**KLAS Users’ Group Officers’ Meeting Notes 10/20/2022**

***Attendees:***

* Crystal Grimes, State Library of Oregon, President
* Tony Bucci, Arizona Talking Book Library, Secretary
* Michael Lang, State Library of Kansas, Talking Books Service, Past President
* Andrea Callicutt, Keystone Systems

***Absent:***

* vacant, Vice President

***Welcome/Celebrate Successes***

Drea is glad we have a new President, and that IRC KLAS Admin Training has been scheduled. Michael gave a presentation to 50 special education cooperative members from Southwest Kansas.

***NLS Vendors Call Update***

Michael did not attend. He plans to bring Crystal up to speed on our participation in the future.

***Logistics Committee Update***

Michael did not attend, but reported from meeting notes. 2023 Conference: Contract for hotel has been signed & meeting room confirmed. Reception contract has been signed, including vegan/vegetarian options. COVID precautions will include a negative test within 48 hours of conference. Individual badges may indicate level of comfort for distancing. Theme will be decided next. Registration deadlines are being finalized. Fees will be discussed including for in person/virtual attendance. Local transportation options are being discussed, such as vans/SUVs through Uber or similar. Next meeting in November.

***Program Committee Update***

Crystal reported. New committee chair is Kate Kosior. Reviewed planning & conference survey responses. Most liked schedule. Most popular topics are cataloging DOD/Marrakesh titles, OPAC, assistive technology, advanced admin features. New topics suggested: scavenger hunt, generating reports. Asking for session proposals by January to make sure they could attend. Drea mentioned that hybrid sessions could make remote presenting possible. Conference theme ideas were posted on forum. “Perfect Tenn” was popular. No more program content in 2022 due to conference planning, but a quarterly schedule planned for 2023.

***KDAC Update***

Two meetings held since last report. Tony reported on 10/19 meeting. Nominations for Secretary & Chair were taken. Sam Lundberg self-nominated for Secretary. Sam nominated Dan Malosh for Chair (absent but is interested). Additional noms will be accepted before November meeting & election. Drea is updating list of members and stated 3 members are completing terms & will need new volunteers from midsize, subregional & special libraries. Keystone updates: Kyle stated next KLAS general release will be 7.7.76, fixing bugs that would have been in 7.7.75. APH Integration was demo’ed at IRC conference & is being readied for release. Open Edge 12 will be used for KLAS 7.8. (Current OE doesn’t play well with Windows 11.) Katy reported on OPAC development – is reviewing feedback from recent webinar demo. Kyle talked about Book Club functionality & improvement for creating duplication orders. Member items discussed: Automatic/bulk serial subscriptions – memo will be issued on changing settings. Ability to erase has-hads for Lost items. A Lost button is still wanted on Orders tab. Suggestion for highlighting the OPAC Suppress field/check off box in Catalog. Forum Items discussed: Suggestion to add a status filter to Find Title window. Suggestion to prevent books from adding to service queue before local cataloging has been done. Possible to use NAS subject in all new records then delete it when record is ready. Katy discussed Talking Book Topics access a bit.

Crystal reported on 9/21 meeting. APH API work continues. Bugs being addressed. Development priorities include Rolkaloube, APH census changes, remove student tool, new Web OPAC. Member items discussed: statistics tab, patron module/load BARD circs, cat module/bib builder, null narrator filed when author is narrator, bulk change to series naming. Forum items discussed: RA’s & standardized notes – each library can decide. TBT DB# list by genre – again let libraries decide.

***Keystone Updates***

Drea asked Michael to send announcement to ListServ regarding Crystal’s election. Keystone will host IR Admin Training after Thanksgiving. Some possible new KLAS implementations soon.

***New Business***

Vice president election. Two nominees declined. Two others still are possible (Tracy & Kate). Will need to hold an election. Drea suggested bylaws amendment to hold voice votes in future. Can discuss later.

***Missives***

Upcoming email missives have been assigned as follows:

October: Michael

November: Crystal

December: Tony

January: future V.P.

***Next Meeting Date***

Call scheduled for Thursday, 11/17/22 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary