**5-12-22 KLAS Users’ Group Officers’ Meeting Notes**

***Attendees:***

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

Absent:

* Jared Leslie, Foundation for Blind Children (Arizona), Vice President

***Welcome/Celebrate Successes***

There was unanimous agreement that last week’s KLAS Mini Conference was successful.

***NLS Vendors Call Update***

Michael found nothing of importance to report.

***Program Committee Update***

Upcoming programs include: June – IRC topic: End of Year tips/tricks; July – LBPH topic (yet to be determined); August – Keystone preview of Web OPAC redesign.

***KDAC Update***

There was no meeting this past month. Sam Lundberg circulated a draft KLAS Quality of Life Survey that will be sent out soon. Questions have been reframed to sound more positive. Officers were asked to look it over and provide suggestions. June 10 is the deadline for survey responses.

***Logistics Committee Update***

An email was sent to the listserv to recruit members. Another email will be sent to the IRC listserv. Five people have already shown interest. There will also be an officer liaison to the committee.

***Keystone Updates***

New developer George has started and attended the Mini Conference. A development meeting was held to look at the new OPAC. The latest KLAS release is in testing. Planning is underway for next week’s User Group meeting at NLS Conference and June Admin Training (4 people are registered). Next one will be in September.

***Business Items***

Proposed bylaws amendments were posted. A contact list is being updated so a Google Form can be distributed for voting. -- Candidates for Vice President are submitting their info. The election will be posted in another email form. New officers begin on August 1. -- The NLS Conference Users Group meeting will be next week on Wednesday.

***Missives***

Upcoming email missives have been assigned as follows:

May: Jared

June: Tony

July: Michael

August: new officer

***Next Meeting Date***

Call scheduled for 6/16/22 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary