

## **KLAS Users' Group Officers' Meeting Notes 6/22/2023**

### ***Attendees:***

- Traci Timmons, Washington Talking Book and Braille Library, President
- Maureen Dorosinski, Florida Bureau of Braille and Talking Book Library Services, Vice President
- Tony Bucci, Arizona Talking Book Library, Secretary
- Michael Lang, State Library of Kansas, Talking Books Service, Past President
- Andrea Callicutt, Keystone Systems

### ***Welcome/Celebrate Successes***

Drea reported that the conference session info will be loaded into Zoom Events this week. Attendees can start to browse and bookmark sessions. Maureen reported that her library will be hiring 3 new people. Traci reported that a new MLIS intern will help with updating series in their catalog.

### ***Approval of Minutes***

Minutes from the officers' meeting of 5/24/23 have been posted on the KLAS Users Group Forum.

### ***NLS Vendors Call Update***

Michael reported. Implementation of "reason for inactivation" will be added soon. Also, NLS is working on magazine modernization (transfer of duplication to libraries).

### ***Logistics Committee Update***

Michael reported. Speaker and attendee gifts were finalized. A slide show template is ready. A call for volunteers will go out. Maureen added that in-person attendee gifts will be travel tumblers. Face masks are being ordered. Zoom attendees will receive KLAS stickers. Presentations due 7/7. Current registration is 26 in-person, 64 online attendees. Next conference in 2025 will be in Indianapolis.

### ***Program Committee Update***

Tony reported. The conference session agenda was edited. [Tony asked Drea if a new copy without "draft" will be uploaded to KLAS web site.] Katy discussed the slide show template, which has a consistent chalkboard-style background and a new Venn diagram logo. There will be recordings that speakers and moderators can view.

### ***KDAC Update***

Traci reported on the KDAC seminar (held in place of regular meeting). There were 25 attendees. Drea gave overview of how KDAC works with Keystone. Kyle discussed where things are heading. There were questions about upcoming KLAS 8 and new web OPAC. Desire was expressed to be able to see who updated a record.

## ***Keystone Updates***

Drea reported. She shared the new logo for KLAS UG Conference 2023 (Venn diagram) and the Zoom Events portal. She announced that attendees will have Uber vouchers in the amount of \$100 that will refill daily. If in-person attendees want to reach out to each other, there will be a chat function in Zoom.

## ***Old Business***

- ***Bylaws Discussion***

Traci will send out notice of proposed bylaws changes by the deadline of July 6.

- ***Nomination Committee***

Nominations for secretary will be taken at the KLAS Business Meeting during conference. Current vice president (Maureen), who just recently took office, has agreed to continue into the new year.

## ***KLAS Business Meeting Planning***

Traci shared a draft agenda for the Business Meeting to be held at conference. Tony will share last year's meeting minutes in the KLAS forums and provide a link in upcoming July missive.

## ***Missives***

Upcoming email missives have been assigned as follows:

June: Michael

July: Tony

August: Traci

May: Maureen

## ***Next Meeting Date***

Call scheduled for Thursday, 7/27/23 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary