4-30-20 KLAS Users' Group Officers' Meeting Notes

Attendees:

Chandra Thornton, Palm Beach County Library Talking Books, President

Jen Buzolich, California Department of Education, Vice President

Erin Pawlus, Arizona Talking Book Library, Secretary

Craig Hayward, North Carolina LBPH, Immediate Past President

Andrea Callicutt, Keystone Systems

Upcoming Officer Election

In the most recent amendment to the Bylaws, the position of Immediate Past-President was added for a one-year term. The user group also approved the following changes:

- The President is a position assumed by the outgoing Vice President that serves a term of one year.
- The Vice President is an elected position that serves a term of one year and then becomes the President.
- The Secretary is an elected position that serves a term of two years and can stand for re-election at the end of their first two-year term.
- The Immediate Past-President is a position assumed by the outgoing President that serves a one-year term, with no renewal in office.
- The President, Vice President and Immediate Past-President will serve one-year terms each.

The terms for the new officers shall begin on August 1.

Elections will be held to determine the next Vice President. More discussion will take place at the next meeting to plan for nominations.

May 19 Users' Group Meeting

Keystone will be presenting the Users' Group Meetings that they normally would hold at in-person conferences. They will schedule sessions that will provide updates and new features that are specific to Talking Book Libraries or IRCs, with one general session in the middle:

- 1:00 2:15 PM Eastern: KLAS Updates for TBLs
- 2:30 3:30 PM Eastern: General Keystone Updates
- 3:45 5:00 PM Eastern: KLAS Updates for IRCs

Guest Blog Posts Regarding Covid-19

Guest blog posts have been going up on the KLAS Users website to discuss how organizations across the country are operating amidst Covid-19. Washington Talking Book & Braille Library and the Florida Braille and Talking Book Libraries have contributed so far, and more posts will follow.

https://klasusers.com/index.php/component/tags/tag/60-covid19

Klasusers.com vs. Klas-users elist

If someone would like to sign up for the KLAS Users elist to keep up with updates and information from Keystone, they can request to receive these e-mails. Having an account on klasusers.com did not automatically sign people up for the listserv in the past.

https://klasusers.com/index.php/forum/klasusers-com-support/348-klasusers-e-list-fvi

Logistics Committee Update

The committee met on 4/14/20, and the next meeting will be on 5/12/20 at 2:30 Eastern. They started the call with introductions by the members, and then they had a call for locations for the 2021 KLAS Users' Conference. Dr. Kathy Segers from Tennessee School for the Blind has offered to host. There are some cottages on-site, but they are looking at hotels and transportation options. North Carolina is going forward with planning as a back-up location. They also discussed possible dates for the conference.

KDAC Update

Keystone is moving a lot more IRCs to 7.7 and working on fixes during migration. Different features and functions continue to be added to KLAS, including more developments for Scribe and Gutenberg. They talked about the upcoming virtual Users' Group Meeting in May.

Program Committee Update

For the May Users' Group Meeting, the committee decided on three sessions in one day, with one general session overlap for Talking Book Libraries and IRCs. They brainstormed ideas for upcoming roundtable discussions. They approved an Online and Virtual Programming session for Talking Book Libraries in September, and approaches to alternate shipping for IRCs in July. Keystone will offer a topic in August, TBD. Since some committee members have left or will be leaving, new members are needed. A call will go out soon. They also learned about some logistics meeting topics, including the proposed sites for the 2021 conference. The next meeting will be 5/5/20.

Next Meeting Date

Call scheduled for 5/29/20 at 12:00 PM Eastern.

Respectfully submitted by Erin Pawlus, secretary.