07-31-19 KLAS Users' Group Officers' Meeting Notes

Attendees:

Craig Hayward, North Carolina LBPH, President

Chandra Thornton, Palm Beach County Library Talking Books, Vice President

Erin Pawlus, Arizona Talking Book Library, Secretary

Andrea Callicutt, Keystone Systems

Review of Elections

The elections have concluded and a majority of voters approved Jen Buzolich as president and Erin Pawlus as secretary.

Transition of New Officers

There is a new officer slate. Chandra Thornton will take over as President, Craig Hayward becomes the Immediate Past President, Jen Buzolich will begin her term as Vice President, and Erin Pawlus will serve a second term as Secretary.

Off-Conference Year Planning

There will be a duplication on demand webinar. The date will be announced soon, but it will occur in early September. Katy and Drea are also recording a cartridge recycling video for Scribe. In addition, there will be a new microlearning series of videos called Key Concepts. One is about ready to launch. A user presented webinar should follow, perhaps in October or November.

There is an IRC symposium coming up in October in Raleigh that includes administrator training.

The program committee will be starting up again soon, and a general call will go out to the users list for new members. Chandra reached out to the current members to see if they were still interested in participating. The conference follow-up survey will go out in September after the webinar.

KLAS Development Advisory Committee (KDAC)

The committee members were provided with a 7.7 rollout update, including a discussion of some of the bugs that have arisen. In particular, there have been issues with the new method of connections between the KLAS client and KLAS server, and user sessions have not been clearing properly upon log out. A fix is about to be released, but it has temporarily halted the rollout of 7.7 to other customers.

In the future, the WebOPAC will need to be updated to support the reader services queue. Clients using KLAS WebOPAC Version 3 will need to upgrade to Version 4 to take advantage of those changes.

A slate of potential candidates was suggested by the officers to replace members who are planning to step down at the end of their terms. KDAC members will finalize the list at the next meeting.

The committee members talked about including up to 3 at-large members in the future so more people could participate in the process. It would also increase the representation of IRCs and special libraries.

Descriptions of the chair and secretary positions will be added to the KDAC committee guidelines.

New Business

Officer missives will resume with an e-mail by Chandra. They considered making these available on the KLAS Users website.

Next Meeting Date

Call scheduled for 8/21/19 at 2:00 PM Eastern.