

2022 KLAS Users' Mini-Conference

May 3-4, 2022

Virtual Conference

Business Meeting Minutes

The business meeting of the 2022 KLAS Users Conference was called to order by President Michael Lang (State Library of Kansas TBS) on May 4, 2022, at 1:00 PM Eastern. Michael introduced the officers: Vice President Jared Leslie (Foundation for Blind Children), and Secretary Tony Bucci (Arizona TBL). The Immediate Past President position is currently vacant.

Agenda for the 2022 KLAS Users' Group Business Meeting

The meeting agenda was presented. Teresa Kalber, Colorado TBL, made a motion to accept the agenda as written. It was seconded by Craig Hayward, North Carolina LBPH. Motion approved.

Disposition of the Minutes of the 2021 KLAS Users' Group Business Meeting

Minutes were sent out on the ListServ on April 27 for members to review before the meeting. Sam Lundberg, New Mexico LBPH, made a motion to accept the minutes as written. It was seconded by Traci Timmons, Washington TBBL, and Christina Quintana, Foundation for Blind Children. Motion approved.

Program Committee

Jared Leslie, the committee chair, provided the report. He described the purpose of the committee and named and thanked the committee members for their work. Since January, the committee has established a monthly rotating schedule of online programming focused on LBPB and IRC users, as follows: January "Cataloging for Duplication" (LBPB); February "Highlights of APH Census" (IRC roundtable); March "Serials Duplication" (LBPB roundtable); April "Onboarding for New Employees"; and May "KLAS Mini Conference."

Michael mentioned that recordings of these sessions can be accessed on the KLASUsers web site. He encouraged the addition of more members. Future planning will include the 2023 Conference.

KLAS Development Advisory Committee (KDAC)

Sam Lundberg, the committee chair, provided the report. The role of KDAC is to advise Keystone on development and identify the improvements that are higher

priority. Users are encouraged to post ideas on the KLASUsers web site forum or to speak to a committee member. The committee is comprised of members from different sized NLS network libraries (small, medium, large), IRCs, and at-large members. He named the members and thanked them for their time and participation. The committee is full now, but new members can step in as members leave due to term limits or other reasons. Representative members serve for a 2-year term and then continue for another 2-year term. At-large members serve for a 1-year term.

Much of the past year's work has dealt with serials including multiple series and decimal series books. KDAC members have provided feedback to Keystone developers. Other conversations included upcoming APH integration. The committee will be sending out a user experience survey in the coming month. All levels of users are encouraged to reply.

Logistics Committee

Andrea Ewing Callicutt from Keystone provided the report. The committee has been on hiatus since it is an off year from conference. Plans are for an in-person conference in 2023. In 2021 there were nearly 300 attendees for a virtual conference using Pheedloop. Allen Huang, Tennessee School for the Blind in Nashville, has offered to host the 2023 conference. Keystone will do a site visit in August. A call will go out for volunteers for the Logistics Committee. The committee will begin to meet soon since there are challenges with having an in-person conference with a possible online component. Michael is the contact for people who are interested in being on the committee.

Old Business

Proposed Bylaws Changes – Prior to the 2021 Virtual Conference, James Gleason, Perkins Library, had suggested that the switch to a biannual conference schedule necessitated changes in the bylaws regarding the Conference Program Committee. Michael read from the procedure in “Article X. Amendments to the Bylaws.” He then stated that the proposed changes were distributed to users on April 14 through an email missive and on April 27 through the ListServ.

The first proposed change is regarding “Article VII. Committees.” Michael read the current and proposed language. The floor was opened for discussion. Erin Pawlus, Arizona TBL, asked for clarification of the membership requirement for IRC representative. After some discussion, the proposed change will be updated to say “*At least one person from an IRC...*” Another discussion involved using separate sentences for representation, and some wording was adjusted.

The second proposed change is regarding “Article X. Amendments to the Bylaws.” Changes in wording reflect the move to a biannual conference. The floor was opened for discussion. No comments were received.

The revised language will be sent out to users for review and a vote will be held soon.

New Business

Elections – Michael read from the bylaws regarding the position of Vice President and Officer Elections. There was a call for nominations. Sam Lundberg, New Mexico LBPH, and Crystal Grimes, Oregon TBBL, nominated themselves. Information about the candidates and the election will be sent out soon.

Adjournment

There being no other business, Sam Lundberg, made a motion that the business meeting be adjourned. It was seconded by Craig Hayward. There being unanimous approval, the 2022 Business Meeting was adjourned at 1:44 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary