**1-20-22 KLAS Users’ Group Officers’ Meeting Notes**

***Attendees:***

* Michael Lang, State Library of Kansas, Talking Books Service, President
* Jared Leslie, Foundation for Blind Children (Arizona), Vice President
* Tony Bucci, Arizona Talking Book Library, Secretary
* Jen Buzolich, California Department of Education, Immediate Past President
* Andrea Callicutt, Keystone Systems

***Welcome/Celebrate Successes***

There was nothing to report.

***NLS Vendors Call Update***

Two new fields in the NLDB Circulation Survey will need to be reflected in the KLAS Readership and Circulation Report. The fields are: # of ebraille titles (circulated) and # of ebraille cartridges (circulated). Michael will contact Mitake at Keystone about making the adjustments.

***Logistics Committee Update***

There was nothing to report.

***Program Committee Update***

Future meetings will be held on first Tuesday of each month at 2 pm Eastern. Committee discussed upcoming 1/25 Cataloging for Duplication webinar and brainstormed for February and March sessions. Looking for user/Keystone presenter to lead February IRC discussion of APH Integration. Jared will reach out to MD and TN as possibilities.

***KDAC Update***

Jen was unable to attend, so Drea summarized previous meeting. Discussion topics included: removing graduated students from system; APH integration update; census functionality; nightly series prioritizing anthologies; adding functionality to fix series sequence in Service Queue; a Service Queue “add date”; Fill Queue performance/ speed improvements; distribution of magazines on Scribe. Also, a KDAC member left for a new job, so an invitation will go out to Dan Malosh who showed interest. Also, Jen is leaving for a new job, so Tony will take over as officer liaison to KDAC.

***Keystone Updates***

“Cataloging for Duplication” webinar is this Tuesday 1/25. Possibility of mini-online conference in May. Could have both Keystone and user presenters. There have been recent blog posts to wrap up 2021 and introduce new program committee members. No news on upcoming services for Kay.

***Business Items***

The May KLAS conference could include a business meeting to include amending the bylaws. Michael will work on a timeline to move proposed changes forward. Also, Jen has submitted her resignation from the KLAS Users’ Group Officers after accepting a new job. We wish her well!

***Missives***

Upcoming email missives have been assigned as follows:

January, April: Michael

February, May: Jared

March, June: Tony

***Next Meeting Date***

Call scheduled for 2/17/22 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary