**KLAS Users’ Group Officers’ Meeting Notes 11/17/2022**

***Attendees:***

* Crystal Grimes, State Library of Oregon, President
* Traci Timmons, Washington Talking Book and Braille Library, 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 is glad we have a full slate of officers. Tony and Traci reported new staff hires. Drea mentioned New Mexico library has partnered with community college to set up a Scribe for on demand downloads.

***NLS Vendors Call Update***

Michael reported there was discussion about the magazine modernization initiative, so that magazines can be duplicated locally. Sample MARC records were sent to all the vendors.

***Logistics Committee Update***

Michael reported there was discussion about which virtual event platform to use, including the new Zoom event platform. Registration costs and dates were discussed, with breakdown for early/full/late registration and virtual vs. on-site. Theme selected is “A Perfect Tenn.” Conference is set for week of July 17, 2023.

***KDAC Update***

Tony reported on 11/16 meeting. Officer elections were held, with Dan Malosh as Chair and Sam Lundberg as Secretary. Three new members will be recruited/invited. Keystone updates: Kyle discussed the IRC testing of Rolkaloube API program to submit reports. APH census development continues. Testing for KLAS 7.8 release. LBPD updates included new Web OPAC (still in testing for Spring release). Scribe development includes new web monitor interface. Hoping for less frequent Scribe updates. Member items discussed: Proposal to add a setting for minimum number of books. Proposal to distinguish between eBraille and print braille in our catalog. Forum Items discussed: Subject headings to identify superhero books. Addition of a confirmation message after book is downloaded. Querying based on grade level, since current grade levels are in ranges (non-numeric). Addition of email address column in serials to enable exporting for newsletter distribution.

***Program Committee Update***

Drea reported on 11/1 meeting. Brainstorming discussion generated possible topics for sessions, including: How to deal with access restriction – philosophical and practical; Marc record mapping in catalog module; Duplication on Demand (DOD) and how to attach patrons records to KLAS records; Certifying authorities in eApplications; Serials cataloging; DOD impact on staffing; DOD staff training; Book clubs when using DOD; New features, both new rollouts and future new features; Non-NLS equipment; “Library of things” and “Petting zoo” to try out equipment; Tours of Tennessee facility (for IRC & non-IRC people)

***Keystone Updates***

Drea reported Keystone will host IRC Admin Training after Thanksgiving. Pushing for wrap up of APH Integration and new OPAC. Some possible new KLAS clients. Working on first hybrid conference.

***New Business***

Michael suggested working on possible bylaw changes re: elections when there is only one candidate. Will discuss at January meeting.

***Missives***

Upcoming email missives have been assigned as follows:

November: Crystal

December: Tony

January: Traci

February: Michael

***Next Meeting Date***

Call scheduled for Thursday, 12/15/22 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary