

## **KLAS Users' Group Officers' Meeting Notes 5/25/2023**

### ***Attendees:***

- Traci Timmons, Washington Talking Book and Braille Library, President
- Maureen Dorosinski, Florida Bureau of Braille and Talking Book Library Services, Vice President
- Tony Bucci, Arizona Talking Book Library, Secretary
- Andrea Callicutt, Keystone Systems

### ***Absent:***

- Michael Lang, State Library of Kansas, Talking Books Service, Past President

### ***Welcome/Celebrate Successes***

Traci's library has expanded Summer Reading to include adults. It is led by their new patron services specialist. Maureen's library has a new bureau chief, and she expects good changes to occur. Drea attended Midlands Conference where 2 KLAS users were there in person (the rest attended online).

### ***Approval of Minutes***

Minutes from the officers' meeting of 4/20/23 have been posted on the KLAS Users Group Forum.

### ***NLS Vendors Call Update***

Traci reported. The BARD/PIMMS account synch was discussed. Testing is ongoing. May cause patrons to get BARD who are not interested or do not have email access. The magazine modernization project was also discussed.

### ***Logistics Committee Update***

Michael provided notes from meeting. Speaker and attendee gifts were discussed. A slide template draft is in process. There are 76 registrations (18 in person, 58 online). On site volunteers are needed. A Zoom Events training is proposed for presenters. Session locations being worked out. Session agenda being reworked for screen readers.

### ***Program Committee Update***

Tony reported. The conference session agenda was finalized.

### ***KDAC Update***

No one attended. Traci will be set up to receive meeting time announcements.

### ***Keystone Updates***

Drea reported. She spoke with new director in Indiana and they offered to host the next conference in 2025. More development is being done on web opac. The Julie Klauber Award winner will be announced soon.

### ***Bylaws Discussion***

Bylaws changes that will be brought to the membership at conference were discussed. A few further modifications were made for clarity. The revisions will be circulated to officers via email for finalization.

### ***Nomination Committee***

There was a question of if a nomination committee needs to be formed for new officers. Drea said that nominations can be taken at the conference. Because of the recent turnover of presidents and vice presidents, it was suggested that those current officers continue into the new year.

### ***Missives***

Upcoming email missives have been assigned as follows:

May: Maureen  
June: Michael  
July: Tony  
August: Traci

### ***Next Meeting Date***

Call scheduled for Thursday, 6/22/23 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary