**8-12-21 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
* Andrea Callicutt, Keystone Systems

***Absent:***

* Jen Buzolich, California Department of Education, Immediate Past President

***Welcome***

Members reported various staffing updates.

***NLS Vendors Call Update***

No call occurred this month.

***Logistics Committee Update***

There was nothing to report.

***Program Committee Update***

There was nothing to report. The most recent members will be contacted to see if they are willing to continue to serve on the committee, and a meeting will be planned for September.

***KDAC Update***

Chairperson absent, so no report [no meeting has occurred since last report]

***Keystone Updates***

A new IRC is under contract. Further discussion about a 2022 Business Meeting is below.

***Business Items***

**KDAC:** An email was sent to KLASUsers announcing three new KDAC members. There is still an At-Large seat open. A call for volunteers will be included in the next Missive.

**2022 Business Meeting:** Previous discussion included the possibility of holding a business meeting in off years from conference. It was suggested that a one-day or half-day mini conference could be held and include a business meeting as one of the sessions. The meeting would be held in May. This will be added to the Program Committee agenda for further discussion.

**Online Meeting Platform Survey:**  It is ready to be pushed out. A link to the survey will be included in the Missive.

**Reschedule the KLAS New Features Webinar?:** Due to a conflict with an NLS meeting, it was decided to postpone meeting from 8/19 to 8/26/21 at same time. Notices will be sent out, including in the Missive.

***Missives***

August: Michael

September: Jared

October: Tony

November: Jen

This rotation will repeat thereafter.

***Next Meeting Date***

Call scheduled for 9/16/21 at 2:00 PM Eastern, and the 3rd Thursday of each month thereafter.

Respectfully submitted by Tony Bucci, Secretary