KLAS Users' Group Officers' Meeting Notes 9/20/2022

Attendees:

- Jared Leslie, Foundation for Blind Children (Arizona), President
- Crystal Grimes, State Library of Oregon, 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

Jared has announced that he accepted a new position and will be stepping down as President. Michael's library is working on getting rid of empty shelving.

NLS Vendors Call Update

Michael reported that there was not anything of importance for our group.

Logistics Committee Update

Michael reported. Committee met and notes from the Nashville conference site visit were reviewed. Drea will work on contracts with hotel and reception site. Meeting spaces at the school were reviewed. Transportation options were discussed including shuttle vans and Uber credits for attendees. Service animals would have to be considered. The hotel is about two miles from the school (a long walk). The preconference survey results (20 responses) were discussed. Survey will be kept open longer. 70% are likely to attend in person. COVID protocols were discussed – another conference offered color coded lanyards to indicate comfort level for interaction

Program Committee Update

Jared reported. Committee reviewed notes from the Nashville conference site visit as well. Also, discussed the proposed schedule and the pre-conference survey. Drea added that the committee can proceed with planning now that the site details have been established.

KDAC Update

We are between KDAC meetings, so there is nothing to report. KDAC is scheduled to meet tomorrow.

Keystone Updates

Keystone will host Web OPAC redesign webinar this week, and LBPD Admin Training was held virtually last week with five attendees. Still trying to schedule IRC Admin

Training if more people participate. Keystone staff will meet at APH Conference next week.

New Business

Jared announced his resignation. Per bylaws we will ask for nominations for president for a week, then ask for bios and head shots. Then we will hold a voting period. Drea would like to encourage current and former officers to apply. Jared will draft email to go out to KLAS Users.

Missives

Upcoming email missives have been assigned as follows:

September: Jared (re: resignation)

October: Michael November: Crystal December: Tony

Next Meeting Date

Call scheduled for Thursday, 10/20/22 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary