

## **Call to Order**

The business meeting of the 2024 KLAS Users' Mini Conference was called to order by President Traci Timmons, Washington TBBL, on Wednesday, May 15, 2024 at 1:07 PM ET.

## **Approval of 2023 Business Meeting Minutes**

- Minutes from the 2023 meeting were posted by Toni Bucci on KLASUsers.com for members to review before the meeting.
- Traci called for any changes or corrections to the minutes. With no objections, motion approved.

## **Committee Reports**

- Program Committee: Jesse McGarity
  - o Jesse McGarity is the Technical Operations Specialist with the Accessible Resources and Services Library in Virginia Beach (VA11). She also serves as the Chair for the Program Committee. Jesse reported on trainings that occurred in the last year, including the volunteer roundtable, IRC Q&A with Marion Campbell, eBraille and MoC check-ins, and the mini-conference! Each quarter there is a session planned for IRCs, LPBDs, or the Keystone-led staff. The committee is currently in the planning stages for the 2025 conference. The committee is hoping to recruit an IRC member- if interested, let Jesse know!
- KLAS Development Advisory Committee (KDAC): Jesse McGarity
  - o A KDAC survey went out; almost 70 responses were received! Some of the varied responses touched on how periodicals go out, un-do options for accidental merges, PIMMs searches for new patrons across libraries, etc. They are working on a process to track ideas received from the survey (along with messages from the blog, from KDAC, etc.) They are testing MoC, which will soon be implemented by everyone.
  - o There have been several new releases for KLAS. Keystone is still working toward KLAS version 8.

- Logistics Committee: Maureen Dorosinski
  - o Maureen is the Library Program Specialist at the Florida Bureau of Braille and Talking Book Library (FL1A). She reported the committee is working with Judy Grey to plan logistics for the 2025 in-person conference. Drea Callicutt and Katy Patrick did a site visit in Indianapolis. The selected hotel is within walking distance of the State Library (**celebrating 200 years in 2025!**), which will host the meetings (bad weather permitting, there are enclosed walkways between the buildings to get around!) The Biltmore Biltwell Event Center was selected for the reception. Uber vouchers will again be offered.
  - o Outing options for conference attendees include the Indianapolis Motor Speedway, the Eiteljorg Museum of American Indians and Western Art, and St. Patrick's Day festivities!
  - o Next up for logistics planning: keynote speakers
  - o The committee asks that everyone keep a lookout for upcoming surveys, asking for feedback.

## **Old Business**

- 2025 Full Conference: Andrea Callicutt
  - o Drea spoke more on the 2025 conference, highlighting where on klasusers.com you can find information (including a picture of the State Library, such a beautiful building)
  - o The conference hotel, The Embassy Suites by Hilton Indianapolis Downtown has set aside a block of rooms, with a government rate.
  - o Please note on klasusers.com, deadline dates to register whether in person or online.
  - o Klasusers.com- on the conference info page, there is a pre-conference SURVEY. This is your chance to voice what kind of topics you are interested in having a session on! Or maybe even presenting... Get the most out of your experience.
  - o Finally, the first day of conference, March 17<sup>th</sup>, expect to find the nearby canal dyed "Keystone green!" How many chances in life do you have, to take a selfie by a green canal on St. Patrick's Day?

## **New Business**

- Elections- Vice President

- Josh Easter, Equipment & Audio Production Manager at the South Dakota Accessible Library Services (SD1A) stepped up as a nominee for KLAS Users' Group Vice President to replace Traci once her tenure ends in August.
- Traci announced a call for other nominations, to those attending the business meeting; with no other nominees, Traci put forth a call to vote yay or nay using the chat function. With no opposing votes, Josh was declared as the incoming Vice-President for the KLAS User's Group.

### **Announcements**

- Plans for the 2027 conference location are also underway. Lee Anne Hooley from the Worchester Talking Book Library in Massachusetts announced her library as a potential host. 2026 will serve as another mini-conference year.

### **Adjournment**

There being no other business, Teresa in Colorado, made a motion in the online chat that the business meeting be adjourned. It was seconded by Kathleen in South Dakota. There being unanimous approval, the 2024 Business Meeting was adjourned at 1:35 PM ET.

Submitted by Sara Zapotocky, Secretary