

2022 KLAS Users' Group Business Meeting Agenda  
Wednesday, May 4<sup>th</sup> 1:00 p.m. ET

Call to Order/Welcome

Agenda

Minutes

[Minutes of the 2021 KLAS User's Group Business Meeting](#)

Committee Reports

Program – Jared Leslie

KLAS Development Advisory Committee (KDAC) – Sam Lundberg

Logistics – Call for Members

Old Business

Proposed bylaw changes, as presented to the UG in the April Officer's Missive on Thursday, April 14.

**Article VII. Committees**

Current

The Conference Program Committee. Committee members should include at least one Officer, the local host, and other members who would like to serve on the committee. One person from an IRC and other agencies not from NLS libraries should serve on the committee when possible.

Proposed

The Users' Group Program Committee. Committee members should include at least one Officer, local host representative during conference years, and other members who would like to serve on the committee. One person from an IRC and other agencies not from NLS libraries should serve on the committee when possible.

## **Article X. Amendments to the Bylaws**

### **Current**

Amendments of these bylaws will be considered at the Users' Group Business Meeting. Proposed changes must be presented to all Users' Group members at least fourteen days prior to the conference.

Further revisions will cease upon the adjournment of the conference and a final draft copy will be prepared and distributed within seven days. A two-thirds vote of the Users' Group is required to adopt proposed Bylaws changes. Voting shall take place online within 30 days after draft changes have been posted.

### **Proposed**

Amendments of these bylaws will be considered at the Users' Group Business Meeting. Proposed changes must be presented to all Users' Group members at least fourteen days prior to the business meeting.

Further revisions will cease upon the adjournment of the meeting and a final draft copy will be prepared and distributed within seven days. A two-thirds vote of the Users' Group is required to adopt proposed Bylaws changes. Voting shall take place online within 30 days after draft changes are posted.

### **New Business**

Call for Vice-President nominees

### **Adjourn**