

7-8-21 KLAS Users' Group Officers' Meeting Notes

Attendees:

- Jen Buzolich, California Department of Education, President
- Michael Lang, State Library of Kansas, Talking Books Service, Vice President
- Erin Pawlus, Arizona Talking Book Library, Secretary
- Chandra Thornton, Palm Beach County Library Talking Books, Immediate Past President
- Jared Leslie, Foundation for Blind Children, Incoming Vice President
- Tony Bucci, Arizona Talking Book Library, Incoming Secretary
- Andrea Callicutt, Keystone Systems

Welcome

Jen welcomed incoming officers Jared Leslie and Tony Bucci to the meeting. Officer transitions will be official after August 1.

Program Committee Update

Program Committee meetings will start up again after the new officers begin their terms and a chair is selected for the committee.

KDAC Update

They met on 6/30/21 and started the meeting with a discussion about the KLAS Users' Conference.

They provided feedback on a WebOPAC prototype that is in the beginning planning stages. There is currently no timeline for implementation.

Development continues work to prepare for single sign on and OpenEdge 12. They are also improving some batch manager functions. They requested feedback on how to handle series preferences in KLAS, which was an improvement requested by attendees at the conference. There was also a request to set up nightly functions by serve code in addition to the newly released patron type.

Meetings will be held on the third Wednesday of each month.

Keystone Updates

Keystone staff met for a wrap-up meeting after the conference. A blog post has been posted to the KLASUsers website to share feedback and observations by staff and planning committee members: <https://klasusers.com/klas-news/key-notes/klas-uc-2021-what-we-liked-learned> The deadline for the Conference Attendee Feedback Form is Friday 7/9/21 and Jen will e-mail a reminder. Keystone is looking ahead now to attendance at the upcoming APH Annual Meeting.

Business Items

Annual v. Biennial: At the business meeting, attendees revisited the discussion of an annual or biennial conference. Currently, the bylaws state that a conference must be held at least biennially. In general, consensus was that attendees appreciated having the virtual option and wanted to continue the biennial format. This can be accomplished through regular online programming and/or a shorter and more informal mini-conference in the off-conference year.

Proposed additional language to bylaws: The officers reviewed additional language to the Article VII Committees section. After the conclusion of the officer meeting, it was determined that any update to the language would have needed to be provided to the Users' Group fourteen days before the business meeting. Proposed changes will be considered at a future date.

KDAC Membership: A couple of individuals had expressed interest in participating in KDAC. The officers reviewed the current members and terms. Jared has offered to reach out to the members who have completed their first term to find out if they planned to continue. An IRC member will begin in Fall 2021. There will be an announcement about open positions in the July missive. A certain number of at-large members can also be included in KDAC meetings on an annual basis.

Officer Transitions: There was a brief discussion about the structure of the meetings and the responsibilities of the officers.

Missives

July: Jen
August: Michael
September: Jared

October: Tony

Next Meeting Date

Call scheduled for 7/29/21 at 2:00 PM Eastern.

Respectfully submitted by Erin Pawlus, Secretary.