

KLAS Users' Group Officers' Meeting Notes 2/16/2023

Attendees:

- Crystal Grimes, State Library of Oregon, President
- Traci Timmons, Washington Talking Book and Braille Library, Vice President
- Tony Bucci, Arizona Talking Book Library, Secretary (arrived late)
- Michael Lang, State Library of Kansas, Talking Books Service, Past President
- Andrea Callicutt, Keystone Systems

Welcome/Celebrate Successes

Michael reported his library has completed cataloging their braille awareness kit. Drea suggested it as a topic for conference. Crystal reported that they filled the position of recording studio & volunteer coordinator. Traci reported that they marked a lot of books lost and inadvertently generated new books to go out to inactive patrons – this mistake helped them to do some clean-up of the patron database.

NLS Vendors Call Update

Michael reported that Multi State Center East has created TBT Magazine broken down by genre. Crystal noted that there was a reminder that 19 new audio magazines will be added in early April.

Logistics Committee Update

Michael reported. Name tags and ribbons were discussed; perhaps buttons to identify people on committees. Zoom invoicing/registration was finalized. Options for keynote speakers and entertainment being finalized. Speaker and attendee gifts discussed.

Program Committee Update

Traci reported on 2/7 meeting. Discussed topics for upcoming user roundtables, including: subject codes & headings; considerations for circulation electronic braille; setting up braille on demand; having a KDAC Q&A/feedback session; cessation of physical cartridges. Also discussed getting more session proposals / how to raise interest & excitement.

KDAC Update

Crystal reported on 2/15 meeting. APH census was discussed/questions were answered. Applications/paper files being digitized was discussed. KDAC Q&A session was discussed for around June. For in process records with no DB #, Sam suggested using LC # as a placeholder for DB #. Katy will look at. Cataloging was discussed after some juvenile books were marked as adult. There was brainstorming about best ways to make cataloging easier for the libraries.

Keystone Updates

Drea reported. Staff are going to regional meetings: Drea & Mitake to Midlands; James & Katy to Western; Katarina & Nancy to Northern. Users' Conference is taking shape. Registration and session proposals are needed. Be aware of new information on KlasUsers.com.

New Business

Bylaws Discussion – Prior to the meeting, Michael sent suggestions for changes to the officers. Traci submitted additional suggestions. Various changes were discussed during the meeting. A final draft will be generated for approval by the membership at conference.

Missives

Upcoming email missives have been assigned as follows:

February: Michael

March: Crystal

April: Tony

May: Traci

Next Meeting Date

Call scheduled for Thursday, 3/16/23 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary