**2-17-22 KLAS Users’ Group Officers’ Meeting Notes**

***Attendees:***

* Michael Lang, State Library of Kansas, Talking Books Service, President
* Jared Leslie, Foundation for Blind Children (Arizona), Vice President
* Tony Bucci, Arizona Talking Book Library, Secretary
* Andrea Callicutt, Keystone Systems

***Welcome/Celebrate Successes***

Tony reported that Arizona Talking Book Library Administrator Janet Fisher will retire on 2/28. No replacement has been announced.

***NLS Vendors Call Update***

Michael still plans to meet with Mitake at Keystone about adjusting Readership and Circulation Report to reflect NLS changes to ebraille circulation. Also, there was mention of 100+ text to speech magazines being added and concern of codes being added in KLAS.

***Logistics Committee Update***

There was nothing to report. Drea said that the committee will probably meet again this summer (a year out from conference).

***Program Committee Update***

Jared reported on upcoming events. IRC Roundtable about the APH Census will be on 2/22 at 3 pm. March will be LBPD Roundtable on local magazines. April will be onboarding for new employees. May will be a mini online conference (2 days).

***KDAC Update***

Tony reported on 2/16 meeting. **Keystone items re: IRCs:** Patron inventory notice – more fields being added. Export Census data function to change from email to download option. (no other IRC business) **Keystone items re: LBPDs:** Merge Headings will be available in Batch Manager. New support for titles with more than one series, servicing those titles, and related changed to MARC loads/export. Bug fixes, including duplication deleting reserves that were assigned in physical service; cleanup for old lost/returned cartridge contents. **Member items:** Talking Book Topics large print (TBT2) hiatus – discussed how libraries are handling, including adding to catalog/treating it as series/etc. Can get a MARC record from Katy at Keystone. **From the Forum:** Scribe tower design; and Recent Reissues being part of MARC record load.

***Keystone Updates***

Nothing to report other than what was covered in the KDAC Update.

***Business Items***

A discussion of proposed bylaws changes submitted by James Gleason regarding the Conference Program Committee produced the following draft:

**Article VII. Committees**

The ~~Conference~~ 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**

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~~ business meeting.

Further revisions will cease upon the adjournment of the ~~conference~~ 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 ~~have been~~ are posted.

***Missives***

Upcoming email missives have been assigned as follows:

February, May: Jared

March, June: Tony

April, July: Michael

***Next Meeting Date***

Call scheduled for 3/17/22 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary