

## 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: LBDs:** 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