

KLAS Users' Group Officers' Meeting Notes 2/24/2023

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
- Michael Lang, State Library of Kansas, Talking Books Service, Past President
- Andrea Callicutt, Keystone Systems

Special Discussion

This meeting was scheduled after Crystal announced that she would have to step down as President due to a staffing reassignment. It was decided that an election would need to be held to fill the vacant position. Nominations will be accepted from 2/27 through 3/6. Nominees will be asked for bios, head shots and statement of goals. Elections will be held through 3/15, or sooner if there is only one candidate. Michael will send out an email to the membership about the transition. Tony will follow up with the March missive to include reminders about the election.

Old Business

Bylaws Discussion – The final draft of the revised bylaws was reviewed and cleaned up a bit. It will be submitted with some explanation for approval by the membership at conference.

Missives

Upcoming email missives have been assigned as follows:

March: Tony
April: Traci
May: Michael?

Next Meeting Date

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

Respectfully submitted by Tony Bucci, Secretary