**3-17-22 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 Erin Pawlus was promoted to Administrator of Arizona Talking Book Library, replacing Janet Fisher, who retired. Jared reported completion of Phase I of the Federal Quota Census.

***NLS Vendors Call Update***

Michael has not heard from Keystone about adjusting Readership and Circulation Report to reflect NLS changes to ebraille circulation, so he will call directly. Also, there is a current effort to map libraries’ machine statuses to NLS statuses and Nancy from Keystone is contacting libraries to make it happen.

***Program Committee Update***

Later today (March 17) there will be a LBPD Roundtable on duplicating local serials. Four libraries plus keystone representatives will speak. On April 7 there will be a program on Keystone onboarding of new employees. On May 3-4 there will be a KLAS online mini conference to include a business meeting. A new blog post has details about the upcoming programs.

***KDAC Update***

Tony reported on 3/16 meeting. Drea will be unavailable for part of April, so Katy will cover committee meetings. Crystal Grimes volunteered to take over as KDAC secretary. **Keystone items:** (Kyle:) APH Orders Integration still in development. Limited live deployment by April. Developers have a few high priorities over the next few months. They will handle urgent fixes for “work stopping bugs” by looking for workarounds. (Katy:) A KLAS update on how series titles are handled will be released. Details can be found in the blog post “Getting Serious About Series.” There were suggestions to have a webinar about the changes. Ideas may be sent to Katy. **Member items:** There was a request for a new survey to see how KLAS libraries are doing. **From the Forum:** NAS (Not Available for Autoselect) subject heading was discussed. Parts for new Scribe units are in short supply, in particular the light controllers. In response to a question, Kyle stated that about 60% of libraries are using Duplication on Demand. A question came up about getting statistics on patron use of Braille e-readers. Another member gets a monthly report from Utah on Braille usage. The web OPAC was mentioned, with a major upgrade in the works. Deployment is planned for late summer.

***Keystone Updates***

There is a developer vacancy after Brian retired. Also, recruiting for a customer support person. Drea will be unavailable during part of April (Katy will cover committees). They are looking into how to provide Zoom meetings for the May mini conference, using one account with breakout rooms or two accounts.

***Business Items***

For the next business meeting agenda, we need to start creating the Logistics Committee for the 2023 Conference in Nashville. Committee will include the site host plus a liaison from the officers. Also, a call for officer nominations will be needed. The proposed bylaws changes will need to be announced a month before the business meeting.

***Missives***

Upcoming email missives have been assigned as follows:

March, June: Tony

April, July: Michael

May, August: Jared

***Next Meeting Date***

Call scheduled for 4/21/22 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary