

## **KLAS Users' Group Officers' Meeting Notes 3/24/2023**

### ***Attendees:***

- Traci Timmons, Washington Talking Book and Braille Library, President-elect
- Tony Bucci, Arizona Talking Book Library, Secretary
- Michael Lang, State Library of Kansas, Talking Books Service, Past President
- Andrea Callicutt, Keystone Systems

### ***Absent***

- Vacant, Vice President

### ***Old Business***

Election Discussion – Traci was welcomed as our new KLAS Users' Group President. Nominations will be accepted for the position of Vice President. Traci will send out an email to describe the duties of the position and mention that a previous nominee is no longer available, so nominations are open. Nominations will close on 3/31. Requests for bio info, statement of purpose and headshot will be due by 4/7. The election will be held the following week.

### ***Welcome/Celebrate Successes***

Drea is happy to report that a draft conference schedule has been put together. Michael sent sample meeting agenda to Traci, and his daughter turned four. Drea shared photos of her daughter dressed up in costume. Both girls are sleeping in their own beds too! Traci celebrated that the building is still standing after the boss was away.

### ***NLS Vendors Call Update***

Michael had nothing of importance to report. Traci will take over this responsibility at some point.

### ***Logistics Committee Update***

Michael reported that keynote speakers and entertainment are being finalized. Keynote speakers are husband and wife team, and he is also a musician who will provide entertainment. Ribbons for name tags were finalized. Caterer was discussed.

### ***Program Committee Update***

Tony reported on the 3/14 and 3/23 meetings. At least seven session proposals were received and discussed. A few additional possible sessions were discussed. The program was drafted at the second meeting. A draft will be sent out for review.

### ***KDAC Update***

No report available due to the officer changes (former president was our liaison). Traci volunteered to attend the KDAC meetings.

### ***Keystone Updates***

Drea reported. Katy is working on a serials workbook. New Scribe units are being assembled for New Mexico. Sam from New Mexico will report on their Scribe project at conference. Staff are going to regional meetings: Drea & Mitake to Midlands; James & Katy to Western; Katarina & Nancy to Northern/Southern.

### ***Missives***

Upcoming email missives have been assigned as follows:

April: Traci  
May: new V.P.  
June: Michael  
July: Tony

### ***Next Meeting Date***

Call scheduled for Thursday, 4/20/23 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary