**KLAS Users’ Group Officers’ Meeting Notes 4/20/2023**

***Attendees:***

* Traci Timmons, Washington Talking Book and Braille Library, President
* Maureen Dorosinski, Florida Bureau of Braille and Talking Book Library Services, Incoming Vice President
* Tony Bucci, Arizona Talking Book Library, Secretary
* Michael Lang, State Library of Kansas, Talking Books Service, Past President
* Andrea Callicutt, Keystone Systems

***Welcome/Celebrate Successes***

Maureen was welcomed as the newly elected KLAS UG Vice President. Her library just had a volunteer luncheon where she promoted the Braille On Demand service. Tony’s library is fully staffed and met for first in-person staff meeting/staff photo in 3 years. Michael met with local Optimist Organization. Drea says there has been an influx of registrations for the Conference (mostly online). Traci’s library is also fully staffed.

***NLS Vendors Call Update***

Michael was unable to attend but reviewed the meeting notes. NLS want to add a “reason for inactivation” to patron accounts. NLS wants to collect information on how books are being selected by patrons.

***Logistics Committee Update***

Michael reported. Registration updates and lunch/break food options were discussed. Room setup will be coordinated between Keystone and the Tennessee School.

***Program Committee Update***

Tony reported on the 4/11 meeting. The conference session descriptions were fleshed out.

***KDAC Update***

Tony reported on the 4/19 meeting. Keystone staff reported that PNDB (Perkins)/Rolkaloube development is complete. APH Integration is now in testing phase. Materials Requests & Acquisitions changes will support production (new client in Minnesota does Braille production). Migrations to KLAS 7.8 are near completion. New Web OPAC development is ramping back up. Meeting concluded with discussion of election of new committee representatives based on size of library or at-large positions. It was suggested that a representative who uses assistive technology be added.

***Keystone Updates***

Drea reported. Brian, a developer who retired, is returning to do some work. Staff are going to regional meetings: Drea & Mitake to Midlands; James & Katy to Western; Katarina & Nancy to Northern/Southern. The new Minnesota client is being installed. New Scribe Mini units are being shipped to New Mexico.

***New Business***

Bylaws changes need to be brought to membership at conference including notification 14 days prior. There will be a “Roll Call” and Business Meeting at the Conference.

***Missives***

Upcoming email missives have been assigned as follows:

April: Traci

May: Maureen

June: Michael

July: Tony

***Next Meeting Date***

Call scheduled for Thursday, 5/25/23 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary