

KLAS Users' Group Officers' Meeting Notes 7/27/2023

Attendees:

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

Welcome/Celebrate Successes

Drea reported that the conference was a success, and feedback forms were sent to attendees. Tony said that the AZ Secretary of State toured his library. Michael is working on budget stuff and will be doing a podcast. Traci has a new marketing person and is doing marketing for a Braille transcription class. Sara introduced herself to the group. Maureen's library is doing a push to Duplication on Demand.

Approval of Minutes

Minutes from the officers' meeting of 6/22/23 have been posted on the KLAS Users Group Forum.

NLS Vendors Call Update

Traci reported on the 7/6 call. NLS is working on "Reason for inactivation." No update on magazine modernization. NLS working with USPS on intelligent barcode tracking (no timeline). There was discussion that patrons with only a TBT or BBR subscription and no other activity should not be considered active.

Logistics Committee Update

Michael reported. Final details were discussed for the conference.

Program Committee Update

Drea reported. Final details were discussed for the conference.

KDAC Update

There was no KDAC meeting to report on.

Keystone Updates

Drea reported. She and Katy did the Feedback Forms for the conference. She will do a blog post review of the conference. Admin training is scheduled for September. Also, she will attend APH conference in October to meet with IRC folks.

Old Business

The revised bylaws will be posted on KLASUsers.com.

New Business

Drea suggested that we select dates for next year's mini conference.

Missives

Upcoming email missives have been assigned as follows:

August: Traci

September: Sara

October: Maureen

November: Michael

Next Meeting Date

Call scheduled for Thursday, 8/24/23 at 2 PM Eastern.

Respectfully submitted by Tony Bucci, Secretary