

8-12-21 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

Absent:

- Jen Buzolich, California Department of Education, Immediate Past President

Welcome

Members reported various staffing updates.

NLS Vendors Call Update

No call occurred this month.

Logistics Committee Update

There was nothing to report.

Program Committee Update

There was nothing to report. The most recent members will be contacted to see if they are willing to continue to serve on the committee, and a meeting will be planned for September.

KDAC Update

Chairperson absent, so no report [no meeting has occurred since last report]

Keystone Updates

A new IRC is under contract. Further discussion about a 2022 Business Meeting is below.

Business Items

KDAC: An email was sent to KLASUsers announcing three new KDAC members. There is still an At-Large seat open. A call for volunteers will be included in the next Missive.

2022 Business Meeting: Previous discussion included the possibility of holding a business meeting in off years from conference. It was suggested that a one-day or half-day mini conference could be held and include a business meeting as one of the sessions. The meeting would be held in May. This will be added to the Program Committee agenda for further discussion.

Online Meeting Platform Survey: It is ready to be pushed out. A link to the survey will be included in the Missive.

Reschedule the KLAS New Features Webinar?: Due to a conflict with an NLS meeting, it was decided to postpone meeting from 8/19 to 8/26/21 at same time. Notices will be sent out, including in the Missive.

Missives

August: Michael

September: Jared

October: Tony

November: Jen

This rotation will repeat thereafter.

Next Meeting Date

Call scheduled for 9/16/21 at 2:00 PM Eastern, and the 3rd Thursday of each month thereafter.

Respectfully submitted by Tony Bucci, Secretary