

## **05-10-19 KLAS Users' Group Officers' Meeting Notes**

### ***Attendees:***

Craig Hayward, North Carolina LBPH, President

Chandra Thornton, Palm Beach County Library Talking Books, Vice President

Erin Pawlus, Arizona Talking Book Library, Secretary

Andrea Callicutt, Keystone Systems

### ***Finalization of Bylaws Changes***

The officers reviewed the bylaws and agreed that additional changes needed to be made before they are presented to the User Group. The proposed changes are meant to ease the transition for the President. The revised bylaws will need to be presented to the User Group at least 14 days prior to the conference, at which time it will be discussed at the business meeting.

### ***Conference Update***

There are 55 attendees so far. The deadline to register for a hotel room has been extended to 5/13/19. Pre-conference sessions are getting close to being full.

### ***KLAS Users' Conference 2019 Planning: Logistics Committee***

They are talking with the caterers about allergies. They are asking for signs on the buffet line for known allergies and/or an ingredient list. Options for the centerpieces were discussed. An e-mail was sent out asking for door prizes from libraries. The next meeting will be on 5/16/19.

### ***KLAS Users' Conference 2019 Planning: Program Committee***

The PowerPoint Template has since been sent out with the deadline for it to be returned. Questions were generated for the duplication on demand panel. Feedback was provided on the conference app. They discussed the best way to conduct a poll for the Choose Your Own Adventure session. The next meeting will be on 5/28/19 if necessary.

Two discussion forum posts were created recently: one to start the discussion on planning for non-conference years, and another asking what should be included in the statistics session at the conference.

### ***KLAS Development Advisory Committee (KDAC)***

Keystone provided a KLAS 7.7 general release timeline update, and a blog post will be added to the KLAS Users website. They also heard about Gutenberg integration; currently NLS and Keystone are working together to text and fix issues as they arise. The process should be coming to a close soon. They are working on e-commerce integration for some clients. They discussed what should be included in a Scribe promotional video. They are also working on developing an easy way to serve walk-in patrons with duplication on demand.

In the next meeting, the members will decide on the highlights to present at the conference.

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

Call scheduled for 5/30/19 at 11:00 AM Eastern.