

## **08-28-18 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

### ***KLAS Users' Conference 2019 Planning***

The officers reviewed the photographs from the site visit to West Palm Beach. It was a productive trip and they were able to tour 2 hotels and 4 reception locations. While they are still in the contract stage, they have decided that the 2019 hotel will be Holiday Inn Palm Beach Airport, which had better deals on pricing and was fully renovated. The reception will likely be held at Lake Worth Casino Building in the second floor ballroom.

A Monday preconference will be available. Monday and Thursday sessions will be held at the Palm Beach County Main Library. Transportation will be provided.

The officers discussed possible locations for the Thursday networking location and a catering option.

### ***KLAS UC Feedback Survey – where we are at this moment***

The deadline for responses has been extended until August 31, 2018.

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

The first meeting was held this morning. More information will be mailed out to committee members regarding duplication on demand and future KLAS releases. The group will meet again in about a month. At the next meeting, a chair and secretary for the meeting will be determined.

The members of KDAC are as follows:

- Small TBL: John Phillos – DE1A

- Mid-Sized TBL: Dianne Keadle – SC1A
- Large TBL: Amy Ravenholt – WA1A
- Subregional TBL: Ricardo Cisneros – CA2A
- IRC / IMC: Cyndi Hammond – CAIMC
- Schools and Special Organizations: Donald Salvato – Xavier

### ***Thoughts on COSLA ILS Survey Feedback***

Craig will send the next missive to the group to describe some of the changes coming in the near future that includes resources with more information about duplication and demand and KDAC.

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

Call scheduled for 9/18/18 at 2:00 PM Eastern.