

Braille and Talking Book Library User Advisory Council

Saturday, October 7, 2017

Time: 10:30 AM to 3:00 PM

Agenda – DRAFT 1.1

1. Welcome new members Arthur Sophus and Warren Cushman and self-introductions

(designate note taker for meeting)

2. Approval of agenda

3. Approval of minutes of July 15th 2017 meeting

4. Ground Rules and Brief Comment from the Chair

5. BTBL Director's report

OLD BUSINESS

6. Committee reports

A. Recruitment/selection committee, Margie Donovan

D. Bylaws committee, Roslyn McCoy, chair

-- Terms for past chairs

C. Outreach committee, Karen Parsegian, chair

-- Talking points for outreach

-- Next steps

7. Operational Issues

NEW BUSINESS

8. Officer Elections for 2018

9. Next meeting date

10. Action items

11. Adjournment