

**BRaille AND TALKING BOOK LIBRARY USER ADVISORY COUNCIL**  
**Saturday, March 4, 2017**  
**Time: 10:30 to 4:00**  
**Agenda – DRAFT 1.2**

1. Welcome to new members and self introductions
2. Approval of agenda
3. Approval of minutes of December 3<sup>rd</sup> 2016 meeting
4. Brief comment from the chair
5. Discussion with California State Librarian Greg Lucas and State Library Services Bureau Chief, Rebecca Wendt
  - . Tribute to Kevin Starr

Potential questions

- Can the lobbying restriction be lifted, i.e. can BUAC members advocate for increased staffing/budget for BTBL?
  - Advisory council would like to complain to our ILS vendor about the inadequate online library catalog
  - Should consumer orgs write to State Librarian or Legislature with resolutions for increasing BTBL staffing/funding, etc.?
  - Is Greg on board for May 3 legislative open house at Capitol?
6. BTBL Director's report

**OLD BUSINESS**

**7. Committee reports**

- A. Strategic Planning – Chair Gil Johnson
- B. Legislative open house – Chair Alan Smith
- C. Outreach committee – Chair Karen Parsegian

**9. NEW BUSINESS**

10. Next meeting date
11. Action items
12. Adjournment