

BTBL User Advisory Council
Location: Braille & Talking Book Library, 900 N Street, Sacramento CA, 95814

Saturday, March 7, 2020
10:30 AM to 3:00 PM

Agenda

1. Welcome and self-introductions
 - * Housekeeping and meeting logistics, ground rules
2. Approval of agenda
3. Approval of minutes of December 7, 2019 meeting.
4. Remarks from the Chair
5. BTBL Director's report, Mike Marlin
6. Discussion of Questions for NLS Collection Development Section Head Dominick Spinelli who has rescheduled joining us until second 2020 BUAC meeting.
7. Committee Reports

Recruitment / Selection Committee – Chair Alan, Janet, Maile.

- Maile will follow up to be sure CCB emails are sent.

***Outreach Committee** – Chair Roslyn, Janet

- master list of events will be available soon,

***Legislation Committee** – Chair Alan, Shannon, Maile

- Legislator of the Year Award is ready for nomination(s). The California Research Bureau is ready to assist with selection along with Shannon and Alan's suggestions. Mike will check on progress with Ann.

8. Old Business

- Julius C. Jefferson , the president of the American Library Association is expected to be on a tour of libraries serving marginalized populations during the Congressional recess over the summer. We will invite him and try to coordinate a date for BUAC to meet when he is in Sacramento, tentatively on August 8.
- Attendance requirements-

Bylaws Section 5. Each member is expected to participate in all scheduled meetings, whether in person, via online chat software, or by telephone.

More than two unexcused absences in a calendar year will constitute grounds to vote to remove the member from the council. Unexcused absence is defined as missing a meeting without notifying the Chair or the BTBL Director in advance. Members are expected to participate in ongoing Council activities.

***Speaker list discussion**

Speakers for 2020

State Librarian of California Greg Lucas- Mike will continue requesting Greg.

An NLS Collection Development Section speaker was suggested.

Chancy Fleet from New York City Regional was suggested.

Research and Development was suggested for a future BARD update.

9. NEW BUSINESS

- meeting schedule changes
 - time, duration, virtual or other options.

10. Member updates

11. Action Item and 2020 meeting dates review

- May 23 is the next scheduled meeting(may not work for Mike as he is at NLS National Conference the week leading up to this date)
- August being left open for Julius Jefferson's availability and
- October 31 set for the final 2020 meeting.

12. Adjournment