

BRaille AND TALKING BOOK LIBRARY USER ADVISORY COUNCIL

AGENDA DRAFT 1.1

Saturday, July 30, 2016 10:00 AM – 3:00 PM

900 N Street, Room 448

1. Roll call and Introductions
2. Adoption of Agenda
3. Approval of Minutes of April 30, 2016
  - Designate a Minutes taker for meeting
4. BTBL Library Director's Report

OLD BUSINESS

5. Committee Reports.
  - A. Legislative tour – Chair Alan Smith
    - Discuss potential 2017 dates for new legislators and location in capitol building.
    - Dates for capitol room tour
  - B. Selection Committee – Chair
    - Discuss new member application process
    - Member term expiration
    - Revised bylaws approval
    - Current members to apply for new term.
  - C. Outreach Committee – Chair Karen Parsegian
  - D. Outreach letter (Greg Lucas)
    - Next steps
6. New Online Catalog
  - Customer usage feedback
  - "Next Page" button color contrast; need page numbers
  - Note now has 20 titles per page
7. Operations Issues:
  - .
8. BTBL CLA presentation in Sac. November 4 2016 – 1:30-2:30
9. Proposed Name Change Update

NEW BUSINESS

10. BTBL Strategic Plan Revision

11. Next meeting date: Saturday December 3.

12. ANNOUNCEMENTS

13. AGENDA BUILDING

14. ADJOURNMENT