

BRaille AND TALKING BOOK LIBRARY USER ADVISORY COUNCIL
AGENDA DRAFT 1.3
Tuesday, January 26, 2016 10:00 AM – 3:00 PM
900 N Street, Room 448

1. Roll call and Introductions
 - Welcome to new members
 - Review of purpose and ground rules
2. Adoption of agenda
3. Approval of Minutes of December 5, 2015
 - Designate a Minutes taker for meeting
4. BTBL Library Director's Report

OLD BUSINESS

5. Committee Reports. Note membership of each committee will be reviewed.
 - A. Legislative tour – Chair Alan Smith
 - Debrief and consider repeat in 2017 for new legislators
 - B. Selection Committee – Chair Kathleen Berman
 - Review 2015 process. Any recommended changes for 2016?
 - C. Outreach Committee – Chair Karen Parsegian
 - D. Recognition Committee – Chair Roslyn McCoy
 - E. Outreach letter (Greg Lucas)
 - Next steps
6. New Online Catalog
 - Customer usage feedback
 - Revise method to move through multiple pages. Can no longer indicate which page to move to.
7. Operations Issues:
 - Improve navigating through multiple pages in the new catalog.
- 8.? Generating Awareness about the Service: Diminishing Numbers and How to Reverse the Trend? An Overall Philosophical Discussion.

NEW BUSINESS

9. Proposed BTBL presentation at CLA in Sac. 2016.
10. Proposed Name Change Discussion

11. Select 2016 meeting dates.

12. ANNOUNCEMENTS

13. AGENDA BUILDING

14. ADJOURNMENT