

Braille and Talking Book Library User Advisory Council

Virtual Meeting Draft Agenda 110

Saturday, August 28, 2021

10:00 AM - 12:00 PM

Agenda

Welcome our new member Maria Gabriela Smith and self-introductions

2. Approval of agenda

3. Approval of minutes of June 5, 2021 meeting.

4. Remarks from the Chair

* Welcoming /housekeeping

5. BTBL Director's report, Mike Marlin

6. Old Business

Meeting minutes approved via email.

7. New Business:

8. Committee Reports

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

*Outreach Committee – Chair Roslyn, Janet, (Laura)

*Legislation Committee – Chair Alan, Shannon

9. Miscellaneous Concerns/Questions/Announcements/Discussion Points and review of action items.

10. Discussion for Selecting Next Meeting Date/Time

11. Adjournment