# Braille and Talking Book Library User Advisory Council

Saturday, March 5, 2022 10:00 AM to 12:00 PM

## Agenda

1.     Welcome and self-introductions

2.  Approval of agenda

3.  Approval of minutes of December 4, 2021 meeting.

4.  Remarks from the Chair

           \* Welcoming /Ground Rules/housekeeping

5. BTBL Director's report, Mike Marlin

6. Old Business:

A. Committee Reports

\* Recruitment / Selection Committee\* – Chair vacant, Janet, Connie.

\*Outreach Committee – Chair vacant, Janet, (Laura)

\* Outreach Report from Laura Kellen, Outreach Librarian

\*Legislation Committee – Chair Alan, Shannon

 7. New Business

Council Goals/Direction for 2022

Guest speakers for 2022

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

8. Selection of Meeting Dates for the rest of 2022

9. Adjournment