

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