

Braille and Talking Book Library User Advisory Council

Saturday, June 11, 2022 10:00 AM to 12:00 PM

Draft agenda 1.0

Agenda

1. Welcome and self-introductions

2. Approval of agenda

3. Approval of minutes of March 5, 2022 meeting.
(may be delayed as minutes are still in process)

4. Remarks from the Chair
* Welcoming /housekeeping

5. BTBL Director's report, Mike Marlin

6. Old Business:

7. New Business:

A. Outreach report from Diane Uebelhart

B. Committee Reports

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

*Outreach Committee –Janet, (Laura)

*Legislation Committee – Chair Alan, Shannon

8. Miscellaneous Concerns/Questions/Announcements/discussion Points and review of action items:

Guest speakers for 2022?

9. Discussion for Selecting next meeting date

10. Adjournment