

Braille and Talking Book Library User Advisory Council

Saturday, January 20, 2018

Time: 10:30 AM to 3:00 PM

Agenda

1. Welcome and self-introductions

(Housekeeping and meeting logistics.)

2. Approval of agenda

3. Approval of minutes of October 7, 2017 meeting.

4. Remarks from the Chair

- Looking ahead, meeting composition, meeting times, future speakers, etc.,

5. BTBL Director's report

6. Kristen Fernekes, NLS Publications & media Section Head,, Guest speaker (by phone conference)

7. OLD BUSINESS

8. Committee reports

A. Recruitment/selection committee, Margie Donovan

b. Bylaws committee, Roslyn McCoy, chair

-- Discussion and Vote on Revised Bylaws

C. Outreach committee, Karen Parsegian, chair

-- Talking points for outreach

-- Discussion and Next steps

9. Operational Issues

NEW BUSINESS

- Talking Book Topics (Alaan Smith)
- United States Postal Service feedback (Janet Snow)
- Arizona Braille & Talking Book Library visit (Karen Parsegian)
- Schedule October/November meeting
- Other

10. Action items

11. Adjournment