

**BRaille AND TALKING BOOK LIBRARY USER ADVISORY COUNCIL
AGENDA DRAFT 1.3
Tuesday, January 26, 2016 10:00 AM – 3:00 PM
900 N Street, Room 448**

- 1. Roll call and Introductions**
 - Welcome to new members
 - Review of purpose and ground rules
- 2. Adoption of agenda**
- 3. Approval of Minutes of December 5, 2015**
 - Designate a Minutes taker for meeting
- 4. BTBL Library Director's Report**

OLD BUSINESS

- 5. Committee Reports. Note membership of each committee will be reviewed.**
 - A. Legislative tour – Chair Alan Smith**
 - Debrief and consider repeat in 2017 for new legislators
 - B. Selection Committee – Chair Kathleen Berman**
 - Review 2015 process. Any recommended changes for 2016?
 - C. Outreach Committee – Chair Karen Parsegian**
 - D. Recognition Committee – Chair Roslyn McCoy**
 - E. Outreach letter (Greg Lucas)**
 - Next steps
- 6. New Online Catalog**
 - Customer usage feedback
 - Revise method to move through multiple pages. Can no longer indicate which page to move to.
- 7. Operations Issues:**
 - Improve navigating through multiple pages in the new catalog.
- 8.? Generating Awareness about the Service: Diminishing Numbers and How to Reverse the Trend? An Overall Philosophical Discussion.**

NEW BUSINESS

- 9. Proposed BTBL presentation at CLA in Sac. 2016.**
- 10. Proposed Name Change Discussion**

11. Select 2016 meeting dates.

12. ANNOUNCEMENTS

13. AGENDA BUILDING

14. ADJOURNMENT