Braille and Talking Book Library User Advisory Council

Saturday, October 27, 2018

10:30 AM to 3:00 PM

Agenda

Location: Braille & Talking Book Library, 900 N Street, Sacramento CA, 95814

1. Welcome and introductions

\* Housekeeping and meeting logistics

\* Asking for a notetaker for the meeting.

2. Approval of agenda

3. Approval of minutes of July 28, 2018 meeting.

4. Remarks from the Chair

 \* Reflections of past years & Acknowledgements of those who have served

and terming out/leaving.

5. BTBL Director's report, Mike Marlin

6. Committee Reports

\* Recruitment / Selection Committee

\* Outreach Committee

7. Elections for 2019 Calendar Year

\* Chair, Vice-Chair, Secretary

\*Members with Expiring Terms Seeking Reelection

8. Old Business

\*DB Quality Assurance/Quality Control Discussion

9. NEW BUSINESS

 \* Discussion of Patron Centric Braille Books

\* Establishing meeting dates for 2019

\*Broadcasting/Streaming/Remote Audience Participation of BUAC Meetings

10. Member Announcements/Updates

11. Action Items Review

12. Adjournment