

BRAILLE AND TALKING BOOK LIBRARY USER ADVISORY COUNCIL

AGENDA DRAFT 1.3

Saturday December 3, 2016 10:00 AM – 3:00 PM

900 N Street, Room 448

1. Roll call and Introductions
2. Adoption of Agenda
3. Approval of Minutes of July 30, 2016
 - Designate a Minutes taker for meeting. Discuss timely distribution of meeting minutes.

4. BTBL Library Director's Report

2017 NLS Standards Draft, BTBL Vacancies, NLS radio PSAs, RUB program, LSTA, Bookshare Pilot, PIMMS update, Patron-centric, Wireless Scanners, CSL Budget, Governor's Wall Display on Jan 9, etc.

OLD BUSINESS

5. Committee Reports.

A. Selection Committee – Chair: Margie Donovan

- Discuss new member applications and vote
- Existing members' new terms
- Nomination and elections for officers

B. Legislative tour – Chair Alan Smith

- Discuss potential 2017 dates for new legislators and location in capitol building.

C. Outreach Committee – Chair Karen Parsegian

6. New Online Catalog

- Customer usage feedback
- "Next Page" button color contrast; need page numbers
- Need Google type search

7. Operations Issues:

8. BTBL CLA presentation in Sacramento

- Debrief

9. BTBL Strategic Plan

- Develop BUAC 2017 goals

NEW BUSINESS

11. Select 2017 Meeting Dates.

12. ANNOUNCEMENTS

13. AGENDA BUILDING

14. ADJOURNMENT