

**Braille and Talking Book Library User Advisory Council  
Saturday, December 7, 2019  
10:30 AM to 3:00 PM  
Agenda**

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

- 1. Welcome and self-introductions**
  - \* Housekeeping and meeting logistics**
- 2. Approval of agenda**
- 3. Approval of minutes of July 27, 2019 meeting.**
- 4. Remarks from the Chair**
  - \*Review of Action Items**
- 5. Presentation (Pending)**
- 6. Elections**
- 7. BTBL Director's report, Mike Marlin**
- 8. Committee Reports**
  - \* Recruitment / Selection Committee**
  - \* Outreach Committee**
  - \* Legislative update**
- 9. Old Business**
  - \* revisiting member terms, start during the year or at start of calendar year**
- 10. NEW BUSINESS**
  - \* Vision & Goals for 2020**
  - \* Discussing list of speakers for 2020**
  - \* Legislator's) acknowledgement/award**
- 11. Member updates**

**This is an opportunity for UAC members to provide brief updates on happenings from the communities represented.**
- 12. Action Item review**

## **13. Adjournment**