**Braille and Talking Book Library User Advisory Council**

**Saturday, February 2, 2019**

**10:30 AM to 3:00 PM**

**Agenda**

**Location: Braille & Talking Book Library, 900 N Street, Room 340**

**Sacramento CA, 95814**

1. **Welcome and self-introductions**

**\* Housekeeping, Ground Rules, and meeting logistics**

1. **Approval of agenda**
2. **Approval of minutes of October 27, 2018 meeting**

**(Housekeeping item: electronic vs. braille format)**

**4. Remarks from the Chair**

**\* Welcoming new members**

 **\* Encouragement of filling role of Secretary**

 **\* Consideration of appointment of rotation of Secretarial duties.**

**\* Reminder for new and all members to provide a Personal/Professional statement for BUAC web page**

**5. Introduction of Jessica Knox-Jensen, new Assistant Chief, State Library Services Bureau**

**6. BTBL Director's report, Mike Marlin**

 **\* New member orientation and overview for entire BUAC**

**Members and reporting on prior action items (Bookshare, eBraille, CLA presentation, etc.).**

**7. Committee Reports**

**\* Recruitment / Selection Committee**

**\* Outreach Committee**

**8. Old Business**

**\* Transitioning from tapes to cartridges (submitted by Alan Smith)**

**\* Where will old tapes be warehoused (submitted by Alan)**

**\* User base, Internet & emerging concerns (submitted by Alan Smith)**

**9. NEW BUSINESS**

 **\* Discussion of dates for remaining 2019 BUAC meetings.**

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

**\* Future meeting agenda speakers & items.**

**10. Member updates**

 **This is an opportunity for BUAC members to provide brief**

**updates on happenings from communities they represent.**

**11. Action Item review**

**12. Tour of BTBL Recording Studio with Studio Coordinator Christopher Duran (approximately 2:00-2:15 PM to 3 PM)**

**13. Adjournment**