

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**

2. Approval of agenda

**3. 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