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

**Saturday, April 27, 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 February 2, 2019 meeting.**

**4. Remarks from the Chair**

**\*Review of Action Items**

**5. Conversation with Advisory boards from other states**

**(Washington & Illinois to join and share) (11 AM start time)**

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

**7. Committee Reports**

**\* Recruitment / Selection Committee**

**\* Outreach Committee**

**8. Old Business**

**9. NEW BUSINESS**

**\* Library fines (Alan Smith)**

**\* How our books are selected by Reader Advisors (Alan Smith)**

**\* Books on tape only inquiry (Alan Smith)**

**\* NCADB status on UAC (Lenore Presley)**

**10. Member updates**

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

**updates on happenings from the communities represented.**

**11. Action Item review**

**12. Adjournment**