

**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