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

**Saturday, April 28, 2018**

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

**Agenda**

**1. Welcome and self-introductions**

**> Confirming telephone attendees**

**> Housekeeping and meeting logistics.)**

**2. Approval of agenda**

**3. Approval of minutes of January 28, 2018 meeting.**

**4. Remarks from the Chair**

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

(Narration Studio, PCC, RTAG, CollDev, MOCA, Marrakesh, BTBL/Society Resource and Tech Fair, etc.)

**6. Presentation by Jim Fruchterman, CEO, Benetech (Bookshare)**

**7. OLD BUSINESS**

**8. Action Item review from January 28 meeting**

* **United States Postal Service Committee; Chair Janet, Alan, Margie**

Meet and discuss options on how the Council could assist with mail delivery issues, Present at April meeting.

* **Update Website with revised bylaws.**

This task will be completed During/after website Update is launched, assignment Staff

* **Contact the California Foundation for Independent living Center in Sacramento, by** Margie Donovan
* **Contact potential speakers for the Braille and Talking Book Library User Advisory Council,** Richard Rueda.
* **Luncheon for volunteers—**Staff would like to expand or change the format of the luncheon for the volunteers, so it is more fun and entertaining. They requested suggestions for Activities
* **Karen will contact other members on her outreach committee to work out the details of dissemination of Informational materials.**
* Mike will share Collection development advisory group reports with BUAC.
* **Mike Marlin, Need to confirm meeting dates.**

**Meetings for the upcoming year were decided:**

* **April 28, 2018**
* **July 28, 2018**
* **October 20, 2018**

**9. Committee reports**

**A. Recruitment/selection committee, Margie Donovan**

**(Electing new Chair)**

**B. Outreach committee, Karen Parsegian, chair**

**10. NEW BUSINESS**

Marrakesh treaty (Alan Smith)

**11. Action items**

**12. Adjournment**