

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