

Braille and Talking Book Library User Advisory Council Meeting Agenda

May 19, 2014

California State Library, 900 N Street, Sacramento, CA 95814

Room 448 (may be moved to room 340 at last minute depending on various factors)

Meet in BTBL Rotunda before 9:30am, BTBL Reading Room between 9:30 and 10:00 AM (Room 100)

Visiting Council members will receive a guest badge for the day. Council members will need to be escorted to 4th floor via elevator by BTBL staff with keycards

Tour: 9-9:15 - 9:45 AM: BTBL Tour for those who come early and want it

Tour can repeat at 2pm or upon adjournment of meeting

9:00 AM Coffee/Tea and breakfast snacks arrive in meeting room

10:00-10:10 AM Settle in

10:10 AM Visit from State Librarian and BTBL Staff

10:20 AM Meeting Called to Order

I. Introductions

What You Expect, What You Have to Offer, Why BTBL Matters to You

Ground Rules for Conducting BUAC Business

Robert's Rules of Order: DB53865

II. Scope:

Mike's desires, expectations, dreams

Patron representation on Council

Limits of Advisory Nature of Council, i.e. What council can and cannot do

III. Background Information about the Library

A) BTBL Statistics

B) BTBL History, Organization, Staffing, Resources

Digital Service for Braille, Books, Magazines (MOC), BARD, and DVS

Departments: Circulation, Machine Repair, Readers Advisory, Reference, Outreach and Programming, Narration Studio, Training and Technical Support

Adherence to NLS standards

Contracts with Braille Institute

Telephonic Reader Services: NFB Newslines, BIA and Sac Society Access News

C) Fiscal Outlook: general fund and Foundation funds

D) NLS Updates Report

Commercial Audio contracts with Brilliance, Hachette, Penguin, Random House, Blackstone

Braille production awaiting new contractors

TBT, Catalogs, BARD, BARD Mobile, Network Regional and Subregional Library of the Year Award, Postal Carrier of the Year Award, 10 Squared Club

Music services

12:00 – 12:45 PM Lunch

12:45-2)) PM Meeting Continued

E) Future: Marrakesh Treaty, TIGAR, ABC, Organic Reading Disability in enabling Legislation

NLS consultant site visit

Collection development

Duplication on demand: how should it work?

Web site ideas: bibliographies. Links to other orgs?

IV. Council Elections, Planning

Election of President, Vice President, and secretary

Executive committee, selection committee, BTBL Web advisory committee?

Review of Bylaws

Council name change?

1,2, and 3 year terms

Recruiting new members?

Plan and schedule for Future Meetings

What does group want to accomplish?

Outreach ambassadors, volunteer recruitment, advocacy, etc.

3:00 PM Meeting Adjourns

Documents to examine (time permitting, keep for future reference)

NLS Network Manual:

<http://www.loc.gov/nls/nlm/>

BUAC Bylaws

Member Contact List (in process)

BTBL policies

<http://www.library.ca.gov/services/btblpolicies.html>

LC/NLS LBPH Network Standards

NLS Advocacy Toolkit

NLS Outreach Materials (in process)