

**BRaille AND TALKING BOOK LIBRARY USER ADVISORY COUNCIL  
AGENDA DRAFT 1.5  
Friday, May 29, 2015, 10:00 AM – 3:00 PM**

- 1. Roll call and Introduction**
- 2. Adoption of agenda**
- 3. Approval of minutes of February 7, 2015**
- 4. BTBL Library Director's Report**
  - **(Includes NLS updates from 2015 NLS Western Conference, May 12-14 in Sacramento)**

**OLD BUSINESS**

**Committee Reports**

- A. Legislative tour – Chair Alan Smith**
- B. Selection Committee – Chair Kathleen Berman**
  - **2015 members and alternate**
- C. Outreach Committee – Chair Karen Parsegian**
  - **CTEBVI**
  - **Outreach to persons with physical or organic reading disabilities.**
- D. Recognition Committee – Chair Roslyn McCoy**
  - **Postal Carrier of the Year Award; Mary Jane to review guidelines.**
  - **100 Year Old patrons; Updated data from Mary Jane**
- E. Outreach letter (Greg Lucas) results**
  - **Next steps**
- F. Discussion about defective cartridges.**

**NEW BUSINESS**

- 1. New online Catalog demonstration (will depend on finding laptop with screen reader and IT resources - hopefully will come to fruition)**
- 2. Update on newsletter on NFB Newslines**
- 3. Consideration of NLS representative meeting with BUAC during Fiscal 2016.**

## **ANNOUNCEMENTS**

### **NEXT MEETINGS**

- **Saturday, August 29, 2015 – consider reschedule due to out of town travel:**
- **Alan 8/7 - 8/16**
- **Mike 8/12 - 8/26**
- **Margie 8/20 – 9/5**
  
- **Saturday, December 5, 2015**

### **AGENDA BUILDING**

### **ADJOURNMENT**