Braille and Talking Book Library User Advisory Council

Saturday, July 15, 2017

Time: 10:30 AM to 3:00 PM

**Agenda – DRAFT 1.2**

1. **Welcome to new member Finley Lindberg and self introductions of members and staff**

2. **approval of agenda**

3. **approval of minutes of March 4, 2017** meeting

4. **Brief comment from the chair**

5. **Discussion with Special Guest: SLS Bureau Chief Rebecca Wendt (11:00 AM)**

6. **BTBL Director's report**

Legislative open house on May 16

NLS Updates, ALA national and international issues updates

**OLD Business**

7. **Committee Reports**

A. Recruitment/selection committee (Margie Donovan, Chair)

-- need veteran representative

D. **Bylaws committee** (No Current Chair)

-- discussion of membership terms (mid year,

-- when new members can be brought on

C. **Outreach Committee (Karen Parsegian, Chair)**

**8. Conversation with Special Guest Alex Vassar, CSL Head of Communications/Preservation (1:00 PM)**

**9. NEW BUSINESS**

NFB Advocacy for Appropriation to the NLS for the purchase of refreshable Braille devices, HR-1772 Accessible instructional materials act, HR-1734/S-732 access technology affordability Act (Janet Snow)

10. **next meeting date**

11. **action items**

12. **adjournment**