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

**Saturday, July 27, 2019**

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

**Agenda**

**Location: Braille & Talking Book Library, 900 N Street,**

**Sacramento CA, 95814**

1. **Welcome and self-introductions**

**\* Housekeeping and meeting logistics**

**2. Approval of agenda**

**3. Approval of minutes of April 27, 2019 meeting.**

**4. Remarks from the Chair**

**\*Review of Action Items**

**5. BARD & BARD Mobile update from NLS (Don Olson and Neil Bernstein) at 11:00 AM.**

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

**7. Committee Reports**

**\* Recruitment / Selection Committee**

**\* Outreach Committee**

**\* Legislative update**

**8. Old Business**

**9. NEW BUSINESS**

**\* Legislator’s) acknowledgement/award**

**\* Meeting recurrences and duration**

**\* Reminder of next meeting elections.**

**10. Member updates**

 **This is an opportunity for BUAC members to provide brief**

**updates on happenings from the communities represented.**

**11. Action Item review**

**12. Adjournment**