Braille and Talking Book Library User Advisory Council

Saturday, July 28, 2018

10:30 AM to 3:00 PM

Agenda

Location: Braille & Talking Book Library, 900 N Street, Sacramento CA, 95814

1. Welcome and self-introductions

\* Confirming attendance by telephone

\* Housekeeping and meeting logistics

2. Approval of agenda

3. Approval of minutes of April 28, 2018 meeting.

4. Remarks from the Chair

 \* BUAC Terms

5. BTBL Director's report, Mike Marlin

6. Presentation from Vickie Collins, Head of Network Services Section,

 NLS Postal Liaison.

7. Presentation from John Gonzalez of the Internet Archive, San Francisco

8. Committee Reports

\* Recruitment / Selection Committee

\* Outreach Committee

9. Old Business

 \* cartridge issues of concern

\* Library Name

10. NEW BUSINESS

11. Member updates

12. Action Items

13. Adjournment