

**BRaille AND TALKING BOOK LIBRARY USER ADVISORY COUNCIL
AGENDA**

Saturday, August 29, 2015, 10:00 AM – 3:00 PM

- 1. Roll call and Introductions**
- 2. Adoption of agenda**
- 3. Approval of Minutes of May 29, 2015**
 - **Process improvement for current and future minutes**
- 4. BTBL Library Director's Report**

OLD BUSINESS

Committee Reports

- A. Legislative tour – Chair Alan Smith**
 - **Discuss tentative dates**
- B. Selection Committee – Chair Kathleen Berman**
 - **Review 2015 members and alternate**
 - **Process for existing members who want to apply for another term.**
- C. Outreach Committee – Chair Karen Parsegian**
 - **Review/discuss survey results**
- D. Recognition Committee – Chair Roslyn McCoy**
 - **Mary Jane findings.**
 - **100 Year Old patrons; Updated data from Mary Jane**
- E. Outreach letter (Greg Lucas) results**
 - **Next steps**

2. New Online Catalog

- **Customer usage feedback**

3. Operating Issues:

- **Resending of same defective cartridge**
- **“No copies of book available”**

NEW BUSINESS

- 1. Mike will provide BUAC members with BTBL survey results (February 2015)**
- 2. NLS Futures Committee Report**
- 3. 11:00 A.M. Guest appearance by NLS Braille Officer Tamara Rory. She will talk and take questions about UEB (Unified English Braille).**

ANNOUNCEMENTS

NEXT MEETING,

- **Saturday, December 5, 2015**

AGENDA BUILDING

ADJOURNMENT