1. Roll call and Introductions
   • Welcome to new members
   • Review of purpose and ground rules

2. Adoption of agenda

3. Approval of Minutes of December 5, 2015
   • Designate a Minutes taker for meeting

4. BTBL Library Director’s Report

OLD BUSINESS

5. Committee Reports. Note membership of each committee will be reviewed.
   A. Legislative tour – Chair Alan Smith
      • Debrief and consider repeat in 2017 for new legislators
   B. Selection Committee – Chair Kathleen Berman
      • Review 2015 process. Any recommended changes for 2016?
   C. Outreach Committee – Chair Karen Parsegian
   D. Recognition Committee – Chair Roslyn McCoy
   E. Outreach letter (Greg Lucas)
      • Next steps

6. New Online Catalog
   • Customer usage feedback
   • Revise method to move through multiple pages. Can no longer indicate which page to move to.

7. Operations Issues:
   • Improve navigating through multiple pages in the new catalog.


NEW BUSINESS


10. Proposed Name Change Discussion
11. Select 2016 meeting dates.

12. ANNOUNCEMENTS

13. AGENDA BUILDING

14. ADJOURNMENT