

BRaille AND TALKING BOOK LIBRARY USER ADVISORY COUNCIL
AGENDA DRAFT 1.1
Saturday, April 30, 2016
10:00 AM – 3:00 PM
900 N Street, Room 448

1. Roll call and Introductions
2. Adoption of Agenda
3. Approval of Minutes of January 26, 2016
 - Designate a Minutes taker for meeting
4. BTBL Library Director's Report (NLS National Conference/Proposed NLS innovations)

OLD BUSINESS

5. Committee Reports.
 - A. Legislative tour – Chair Alan Smith
 - Discuss potential 2017 dates for new legislators and location in capitol building.
 - B. Selection Committee – Chair Kathleen Berman
 - Discuss mid-year new member
 - C. Outreach Committee – Chair Karen Parsegian
 - D. Outreach letter (Greg Lucas)
 - Next steps
6. New Online Catalog
 - Customer usage feedback
 - “Next Page” button design and location
 - Can NLS help with improvements?
7. Operations Issues:
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8. Proposed BTBL presentation at CLA in Sac. 2016.
9. Proposed Name Change Update

NEW BUSINESS

10. State Library Strategic Plan Revision general discussion
11. Confirm remaining 2016 meeting dates: Saturdays July 30 and December 3.

12. ANNOUNCEMENTS

13. AGENDA BUILDING

14. ADJOURNMENT