1. Roll call and Introduction

2. Adoption of agenda

3. Approval of minutes of February 7, 2015

4. BTBL Library Director’s Report
   • (Includes NLS updates from 2015 NLS Western Conference, May 12-14 in Sacramento)

OLD BUSINESS

Committee Reports
   A. Legislative tour – Chair Alan Smith
   
   B. Selection Committee – Chair Kathleen Berman
      • 2015 members and alternate

   C. Outreach Committee – Chair Karen Parsegian
      • CTEBVI
      • Outreach to persons with physical or organic reading disabilities.

   D. Recognition Committee – Chair Roslyn McCoy
      • Postal Carrier of the Year Award; Mary Jane to review guidelines.
      • 100 Year Old patrons; Updated data from Mary Jane

   E. Outreach letter (Greg Lucas) results
      • Next steps

   F. Discussion about defective cartridges.

NEW BUSINESS

1. New online Catalog demonstration (will depend on finding laptop with screen reader and IT resources - hopefully will come to fruition)

2. Update on newsletter on NFB Newsline

ANNOUNCEMENTS

NEXT MEETINGS

• Saturday, August 29, 2015 – consider reschedule due to out of town travel:
  • Alan      8/7 - 8/16
  • Mike      8/12 - 8/26
  • Margie   8/20 – 9/5

• Saturday, December 5, 2015

AGENDA BUILDING

ADJOURNMENT