

Braille and Talking Book Library User Advisory Council

Saturday, July 15, 2017

Time: 10:30 AM to 3:00 PM

Agenda – DRAFT 1.2

1. Welcome to new member Finley Lindberg and self introductions of members and staff

2. approval of agenda

3. approval of minutes of March 4, 2017 meeting

4. Brief comment from the chair

5. Discussion with Special Guest: SLS Bureau Chief Rebecca Wendt (11:00 AM)

6. BTBL Director's report

Legislative open house on May 16

NLS Updates, ALA national and international issues updates

OLD Business

7. Committee Reports

A. Recruitment/selection committee (Margie Donovan, Chair)

-- need veteran representative

D. **Bylaws committee** (No Current Chair)

- discussion of membership terms (mid year,
- when new members can be brought on

C. Outreach Committee (Karen Parsegian, Chair)

8. Conversation with Special Guest Alex Vassar, CSL Head of Communications/Preservation (1:00 PM)

9. NEW BUSINESS

NFB Advocacy for Appropriation to the NLS for the purchase of refreshable Braille devices, HR-1772
Accessible instructional materials act, HR-1734/S-732 access technology affordability Act (Janet Snow)

10. next meeting date

11. action items

12. adjournment