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