1. Roll call and Introductions

2. Adoption of agenda

3. Approval of Minutes of May 29, 2015
   • Process improvement for current and future minutes

4. BTBL Library Director’s Report

OLD BUSINESS

Committee Reports

A. Legislative tour – Chair Alan Smith
   • Discuss tentative dates

B. Selection Committee – Chair Kathleen Berman
   • Review 2015 members and alternate
   • Process for existing members who want to apply for another term.

C. Outreach Committee – Chair Karen Parsegian
   • Review/discuss survey results

D. Recognition Committee – Chair Roslyn McCoy
   • Mary Jane findings.
   • 100 Year Old patrons; Updated data from Mary Jane

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

2. New Online Catalog
   • Customer usage feedback

3. Operating Issues:
   • Resending of same defective cartridge
   • “No copies of book available”

NEW BUSINESS

1. Mike will provide BUAC members with BTBL survey results (February 2015)

2. NLS Futures Committee Report

3. 11:00 A.M. Guest appearance by NLS Braille Officer Tamara Rory. She will talk and take questions about UEB (Unified English Braille).
ANNOUNCEMENTS

NEXT MEETING,
  • Saturday, December 5, 2015

AGENDA BUILDING

ADJOURNMENT