



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

TALKING BOOK AND BRAILLE SERVICE ADVISORY COMMITTEE

ILLINOIS STATE LIBRARY

GWENDOLYN BROOKS BUILDING, R00M 113

DECEMBER 9, 2016

2 p.m. – 4 p.m.

Held by teleconference:

Phone number: 888-494-4032 Access Code: 3742590828

Agenda

2:00 p.m. Meeting Convenes
Welcome and Call to order – Chair Tesfaye

Roll Call – Ruda

Members:

Present:

Absent:

Staff:

Public:

Minutes of Preceding Meeting – September 9, 2016

Recommended Motion: Advisory committee moves the adoption of the September 9, 2016 minutes with any corrections as noted.

Action Requested: Adoption without amendment of September 9, 2016 minutes -

Second

Passed

President's report: Tesfaye

Recommended Motion: Advisory committee moves to amend the Advisory Committee guidelines to reflect that ex officio members will not have the ability to vote.

Action Requested: Adoption with or without amendments.

Reports from committees:

Nominating - Varney

Guidelines Review - Martin

Reports from Ex-officio members:
Bogdan -
Dunnington-
Chenoweth -
Ruda – possible project for committee,

Public Comment –

Adjournment – Motion to adjourn
Second

The rest of the meetings for the fiscal year are March 10 and June 10, 2017

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<http://www.cyberdriveillinois.com/departments/library/about/visiting.html>