



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

Illinois State Library Talking Book and Braille Service
Advisory Committee Meeting
300 South Second, Springfield, Illinois 62701
Room 113 via teleconference
June 12, 2015 – 2 - 4 p.m.

Meeting convenes

Welcome and Call to order (2:02 p.m.) - Whewell

Roll call – Ruda

Committee present: Bartkowski, Chandler, Hendle (3:48 left), Hoffman, Jackson, Martin (left at 2:40), Rink, Tesfaye, Watson (arrived 2:45) Whewell,
Staff present: Aggertt, Chenoweth, Ruda, Stiles, Taylor
Committee absent: Bogdan,

Minutes of Preceding Meeting – Chair Whewell

Motion to adopt March 13, 2015 minutes as written:
Motion to adopt: Chandler
Second: Tesfaye

Unfinished business - none

New business

Nomination committee report – Bartkowski

Committee recommended the following slate for July 2015 – June 2018:

Recommended Motion: Advisory Committee moves to approve nomination committee's recommendation of two members Whewell and Varney: Bartkowski

Motion to accept Whewell: Bartkowski

Second: Rink

Passed

Motion to accept Varney: Bartkowski

Second: Chandler

Passed

Committee received a number of highly qualified applicants. Committee demographics include members from all geographic areas of the state and target audiences. Bartkowski sent a letter to all applicants asking them to stay interested and attend the meetings.

Election of Officers – chair and vice-chair

Nominations from the floor for Chair:

Bartkowski nominated Whewell, Jackson second

Recommended Motion: The Advisory Committee moves to accept nomination for Chair by acclamation: Bartkowski

Second: Tesfaye

Nominations from the floor for Vice-chair –

Bartkowski nominated Jackson, Tesfaye – second

Move nomination closed and Jackson by acclamation.

Recommended Motion: The Advisory Committee moves to accept nomination of Jackson for Vice-chair by acclamation: Bartkowski

Second: Tesfaye

Reports from committee members on personal background and interest in serving on advisory committee – all participated

Currency reader outreach - Whewell

Whewell asked group to try to get 50 new applications. Ruda sent applications to all members. It takes 4 – 6 weeks to receive a unit.

Discussion of additional ad hoc seat on committee – Whewell

The committee decided to have Whewell write a letter to the Blind Services Planning Council to invite a member to be an ad hoc member of the committee.

ADA Legacy Bus Tour June 16 in Springfield – Whewell

The meeting dates for FY16 – September 11, 2015; December 11, 2015; March 11, 2016; June 10, 2016

Reports from staff

Illinois State Library

Ruda: Android device, currency reader, studio update

Aggertt: new circulation staff

Chicago Public Library

Taylor: Tri-regional conference topics, outreach continues, ADA celebration, Master Gardener hands-on workshop,

Illinois Talking Book Outreach Center

Chenoweth: three attended the conference, staff traveled to Springfield for a staff in-service day, ADA25 Chicago events being held – focusing on promotion of service to possible partner organizations,

Illinois Machine Sub-lending Agency

Stiles:

Public comment: Hoffman asked two questions.

Adjournment: 4:06

Motion to adjourn: Watson, Chandler second. Passed.