



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 11, 2015
2 p.m. – 4 p.m.
Held by teleconference at this site:
ISL – Springfield

Minutes

Welcome and Call to order – Chair Whewell 2:00 p.m.

Roll Call – Ruda

Present: Bartkowski, Chandler, Hendle, Jackson, Martin, Tesfaye, Varney, Watson (arrived 2:15), Whewell

Staff: Aggertt, Taylor, Varner, Chenoweth, Ruda

Absent: Bogdan,

Guests: Dunnington, Richmond

Minutes of Preceding Meeting – chair Whewell

Motion to adopt minutes of September 11, 2015 meeting – Motion: Chandler, Second: Jackson
Passed

Blind Services Planning Council (BSPC) representative – Chair Whewell

Motion to appoint a representative of the Blind Service Planning Council to be an Ex-Officio member of the Talking Book and Braille Service Advisory Committee: Bartkowski, Second: Hendle Passed

2:30 p.m. Budget update – Anne Craig, director of the Illinois State Library

Public Act 99491 signed into law by Governor Rauner on 12/7/15.

BPH funding is included. Program is funded by three the funding sources – only 29% funding approved: \$60,000 for Newline, remaining \$300,000 expenditures still needs to be determined.

2:50 p.m. President's Report

1. Discussion of upcoming vacancies on committee – Chair Whewell

Resignation of Anthony Chandler – Chair Whewell

Motion: Advisory Committees moves to accept Chandler's resignation from the TBBS Advisory Committee due to move to FL: Varney, Second: Jackson Passed

2. Charge to committee – contact legislators in local area during the first week in January to educate them regarding the importance of talking book and braille

service to the quality of life of print-impaired IL residents. See [Http:www.ILGA.gov](http://www.ilga.gov) for legislators' information.

3:10 p.m. Reports from:

Ruda – IL mentioned in the NLS News publication

Aggertt - Survey

Taylor – Outreach and Programming

Varner – Introduction and explanation of Machine Sub-Lending Agency including BARD troubleshooting

Chenoweth – Outreach plan

3:55 p.m. Public Comment – Dunnington discussed battery issues.

4:00 p.m. Adjournment – Motion to adjourn: Jackson, Hendle second passed

The next meeting will be held on March 11, 2016 via conference call.