



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

**Illinois State Library Talking Book and Braille Service
300 South Second, Springfield, Illinois 62701
Teleconference – Room 113
Quarterly Meeting
March 11, 2016**

Approved Minutes

2:00 p.m. Meeting convenes 2:03

Welcome and Call to order - Whewell

Roll call – Ruda

Committee present:

Bodgan

Dunnington

Hendle

Jackson

Martin

Tesfaye

Varney

Whewell

Staff present: Aggertt, Chenoweth, Ruda, Taylor, Varner

Committee absent: Bartkowski, Bodgan, Watson

2:10 p.m. Approval of 12/11/2015 minutes – Whewell

Recommended Motion: Advisory committee moves the adoption of the June 12, 2015 minutes with any corrections as noted.

Motion: Approval of minutes as written – Tesfaye

Second: Varney

Motion: passed

2:15 p.m. Seating of Blind Services Planning Council (BSPC) representative

Recommended Motion: Advisory committee moves to accept James Dunnington as a representative to the committee as an Ex-Officio member.

Motion: to accept James Dunnington as committee member - Jackson

Second: Hendle

Motion: passed

2:30 p.m. Reports

Budget update: Chief Deputy Director Lawren Tucker
Tucker gave a short summary of the budget situation.

Chair's report: Whewell

1. Discussion of contact made with legislators and governor's office after the December meeting.
2. What's next?
 - a. Ex-Officio – discussion on whether ex-officio members should vote. A motion will come before the committee at June meeting.

Nominating committee report: none given due to absence of chair

Application form will be sent to all committee members to share with others

Applications due 4/15/16

Three positions available

Service Center reports:

Chicago Talking Book Center – Taylor

Advisory and Outreach Center –Chenoweth

Machine Sub-Lending Agency – Varner

Illinois State Library – Ruda

3:50 p.m. Public comment

4:00 p.m. Meeting adjourns 4:06