



## 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  
June 10, 2016 - 2 p.m. – 4 p.m.  
Held by teleconference at this site:  
ISL – Springfield**

### Approved Minutes

Meeting convenes 2:06

Welcome and Call to order - Whewell

Roll call – Ruda

Committee present: Bartkowski, Bogdan (late), Hendle, Jackson, Martin, Tesfaye, Varney Watson, Whewell  
Staff present: Chenoweth  
Committee absent: Dunnington

Minutes of Preceding Meeting – Chair Whewell

Approval of 3/11/2016 minutes

Recommended Motion: Advisory committee moves the adoption of the March 11, 2016 minutes with any corrections as noted.

Action requested: To approve minutes as written: Martin

Second: Hendle

Motion: passed

Unfinished business – None

New business

Nomination committee report – Bartkowski

Committee recommended the following slate for July 2016 – June 2019:

Recommended Motion: Advisory Committee moves to approve nomination committee's recommendation of three members: Rhonda Bargiel, Matthew Janusaukas, Kim Tarkowski

Action requested: To approve motion to accept Bargiel: Bartkowski

Second: Watson

Passed

Action requested: to accept nomination of Janusaukas: Bartkowski

Second: Watson

Passed

Action requested: to accept Tarkowski: Bartkowski

Second: Watson

Passed:

Janusaukas, Tarkowski and Bargiel discussed why they wanted to participate on the board and their professional backgrounds.

Ruda will send information regarding the paperwork.

#### Election of Officers for FY17 – chair and vice-chair

Nominations from the floor for Chair: Sean Martin (declined), Tesfaye

Recommended Motion: The Advisory Committee moves to accept nomination of Tesfaye for Chair: Jackson

Second: Martin

Passed

Nominations from the floor for Vice-chair: Martin, Varney,

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

Second: Watson

Passed

#### Discussion of ex officio on committee – Whewell

At the September meeting, the committee will officially vote to change the guidelines to reflect that ex-officio members will not have ability to vote on issues.

The meeting dates for FY17 – September 09, 2016; December 9, 2016; March 10, 2017; June 10, 2017

#### Reports from staff

Illinois State Library

Ruda: reorganization, staffing, survey

Chicago Public Library

Illinois Talking Book Outreach Center

Chenoweth: Discussed outreach, especially to physically disabled.

Illinois Machine Sub-lending Agency

Varner:

Whewell – Talked to committee about being ambassadors for the program, gave committee a charge to try to sign up people for the program and promoting the currency reader. He encouraged members to talk to legislators about full-funding for talking books.

Varney suggested that members keep track of any outreach programs they gave.

Public comment: Tarkowski – noted that as the baby-boomers age, more will download books.

Bartkowski – Dave Meyer

Meyer – Newslink is up on the Newslite channel. Let him know if committee wants something put on the channel. He will send a written report on Newslite to the committee quarterly.

Adjournment: 3:59

Motion to adjourn: Watson

Second: Hendle

Passed