OFFICE OF THE SECRETARY OF STATE
JESSE WHITE • Secretary of State and State Librarian

TALKING BOOK & BRAILLE SERVICE ADVISORY COMMITTEE
ILLINOIS STATE LIBRARY
GWENDOLYN BROOKS BUILDING ROOM 114
July 24, 2020
2:00 p.m. – 4:00 p.m.
Held by teleconference:
Phone Number: 888-494-4032 Access Code: 3742590828

AGENDA

Meeting convenes

Welcome and Call to order – Chair Varney

Roll call – Ruda

Minutes of Preceding Meeting – Chair Varner

Approval of 3/13/20 minutes

Recommended Motion: Advisory committee moves the adoption of the March 13, 2020 minutes with any corrections as noted.

Action requested: To approve minutes as written or amended

Unfinished business – None

New business

Nomination committee report – Strong

Committee recommends the following slate for July 2020 – June 2023:
John Erickson, Raymond Munoz, Gina Shanks and Melissa Wittenburg

Recommended Motion: Advisory Committee moves to approve nomination committee’s recommendation of three members: Erickson, Munoz, and Wittenburg

Action requested: To approve the motion to accept members of the advisory committee beginning for the term of July 2020 and ending June 2023
Committee recommends Gina Shanks to fill a two year term on the committee for July 2020 through 2022

*Recommended Motion:* Advisory Committee moves to approve nomination committee’s recommendation of Gina Shanks to complete the remaining two years of a three year term

*Action requested:* To approve the motion to accept Gina Shank as a member of the advisory committee to complete the remaining two years of a three year term from July 2020 and ending June 2022

Election of Officers for FY21 - chair and vice-chair

Nominations from the floor for Chair:

*Recommended Motion:* The Advisory Committee moves to accept (individual) nomination for Chair for FY21

*Action requested:* To approve motion to accept (individual) as chair for FY21

Nominations from the floor for Vice-chair:

*Recommended Motion:* The Advisory Committee moves to accept nomination of (individual) for Vice-chair for FY21:

*Action requested:* To approve motion to accept (individual) as vice-chair for FY21

Congratulations and welcome to new committee members: Varney and committee

Reports from staff

Illinois State Library - Ruda

Introduction of Ex-Officio Association of Bookmobile and Outreach Services representative – Lynda Spraner, St. Charles Public Library Outreach Service Department

Review of events from March 17 through June 1, 2020 and what is happening now.

Public comment

Adjournment

The meeting dates for FY21 – September 11, 2020; December 11, 2020; March 12, 2021; June 11, 2021

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