

Illinois State Library Talking Book and Braille Service
Advisory Committee Meeting
401 East Washington, Springfield, IL 62701

March 13, 2009

Minutes

Call to order: Bledsoe 2:04 p.m.

Roll call:

Present:

Bledsoe
Caffarelli
Dively
Hawkinson
Kozy
Levine
Porter

Absent:

Bogdan
Meyer
Taylor
Sussman

TBC Staff
Bell
Odean

Illinois State Library Staff - Ruda

Introduction of Lawren Tucker, First Deputy Director

Approval of minutes of December 12, 2009 as corrected

Motion: Kozy
Second: Hawkinson
Motion approved.

Seating of new members Camille Cafarelli and Tina Diveley

Both gave a short background as to their interest in the committee and reasons for involvement. The rest of the committee also introduced themselves.

State Library Report

Ruda gave a lengthy report on the state of the library during these interesting times. She will send out an updated directory of the committee. She will send out information regarding the sales of book cartridges to individuals.

Old business

Nominating committee – the committee will continue to recruit all year long. Ruda was asked to explore whether action was taken on the committee membership number. Discussion followed concerning make-up of committee.

Motion brought forth to formally change the Secretary of State Disability Liaison to an Ad Hoc position.

Motion: Porter

Second: Levine
Motion approved.

Motion brought forth to invite Bill Cope to join the committee.

Motion: Porter
Second: Hawkinson
Motion approved.
Kozy will call Cope.

Ruda asked to review guidelines and report at the next meeting regarding committee make-up.

Bledsoe reviewed Meyers report and Porter added information to it.

1. Sun Times added to Newsline.
2. Newsline now available via Internet.

New business

Porter thanked the librarians for their good service.

Kozy described her trip to the Florida Regional.

Levine will give a report on the changes with BookShare at the June meeting.

June meeting will be held in Springfield. Committee members will pay for food, transportation and lodging and then be reimbursed.

Reports

Bell – Looking at ways to involve volunteers. ISL grants allow them to work on audio description and certification of audio describers.

Odean – working on summer reading program and training for migration.

Sussman – sent written report to group.

Taylor – Ruda gave report for Debbie about the popularity of the adult reading program.

Meeting adjourned: 3:54 p.m.

Minutes Approved 6/12/09