American Printing House for the Blind

Educational Services Advisory Committee Meeting

Educational Products Advisory Committee Meeting

April 15 – 19, 2018

**JOINT AGENDA**

**Sunday, April 15, 2018 \_\_\_**

5:45 pm **Meet in Hyatt lobby for dinner**

6:00 – 8:00 pm **Working Dinner at Sway**

Orientation, Discussion, and Questions for Committee Procedures

**Monday, April 16, 2018**

7:45 am **Depart Hyatt for transportation to APH**

8:00 – 8:30 am **Arrive at APH/Breakfast**

4th Floor Conference Room*EPAC Review of Items for Quota Approval*

8:30 – 8:45 am **Welcome and Opening**

4th Floor Conference Room **Remarks**

 *Craig Meador, President*

8:45 – 9:15 am **Welcome and Introductions**

4th Floor Conference Room *Dorinda Rife, Vice President, Educational Services and Product Development*

 *Kristin Oien, Chair, EPAC*

*Marty McKenzie, Chair, ESAC*

9:15 – 9:45 am **Responses to Advisory**

4th Floor Conference Room **Committee Recommendations**

**Responses to EPAC 2017 Recommendations**

 *Kate Herndon, Director, Educational Research, Facilitator*

**Responses to ESAC 2017 Recommendations**

 *Janie Blome, Director, Field Services, Facilitator*

9:45 – 10:15 am **BREAK**

Hall of Fame Group Photos

10:15 – 11:30 am **The New Product Development**

4th Floor Conference Room **Process – Ideation, Prioritization and Processes**

 *Kate Herndon, APH*

11:30 am – 12:15 pm **Strengthening Customer**

4th Floor Conference Room **Relationships – Marketing the Core Business and Reaching New Markets**

*Anne Durham, Vice President, Marketing and Sales, APH*

12:15 – 1:00 pm **LUNCH**

APH Museum

1:00 – 1:30 pm **APH/AFB Partnerships**

4th Floor Conference Room *Craig Meador, APH*

1:30 – 2:45 pm **Ex Officio Trustee Topical**

4th Floor Conference Room **Working Groups**

 **Ideation Survey, New Product Ideas and Product Development**

*Kate Herndon, APH*

 *Matt Rummele, Special Collections & Digital Initiatives Librarian, Resource Services*

Advisory Committee Members:

 Allie Futty, Mary Lane, Kristin Oien, Dan Wenzel

 **Large Print Processes**

 *Jane Thompson, Director, Accessible Tests and Textbooks/Braille Improvement*

Advisory Committee Members:

 Doug Anzlovar, Rob Hair, Robin King, Jackie Otwell

**Balancing The Business – Core Business and New Markets**

*Dorinda Rife, APH*

Advisory Committee Members:

 Emily Coleman, Marje Kaiser, Marty McKenzie, Nancy Moulton

**Priorities and Processes for the APH/AFB Press Merger**

*Julia Myers, Director, Resource Services*

Advisory Committee Members:

 Donna Earley, Paul Olson, Serena Preston, Chris Short

2:45 – 3:15 pm **Reports from Working Groups**

4th Floor Conference Room

3:15 – 4:00 pm **OFFICE HOURS/BREAK**

4:00 – 5:45 pm **EPAC Committee Discussion**

3rd Floor Board Room **and** **Report Building**

*(Committee and Allie Futty Only)*

4:00– 5:45 pm **ESAC Committee Discussion**

4th Floor Conference Room **and Report Building**

*(Committee and Jackie Otwell Only)*

5:45 pm**Depart APH for Dinner**

**Tuesday, April 17, 2018**

7:45 am **Depart Hyatt for Transportation to APH**

8:00 – 8:30 am **Arrive at APH/ Breakfast/**

4th Floor Conference Room **Discussion as Needed**

*EPAC Review of Items for Quota Approval*

8:30 – 8:50 am **Update from the Museum of**

4th Floor Conference Room **the American Printing House for the Blind**

 *Micheal Hudson, Director, Museum of the American Printing House for the Blind*

8:50 – 9:10 am **Public Affairs Report**

4th Floor Conference Room*Nancy Lacewell, Director, Government and Community Affairs*

 *Gary Mudd, Vice President, Public Affairs*

9:15 – 10:15 am **EPAC Dialogs with APH Staff**

*Project Leaders should meet EPAC members in the* ***4th Floor Conference Room.***

**Building On Patterns and Braille Technology –** Cathy Senft-Graves, Project Leader, Educational Research, and Kate Herndon, APH

*EPAC Members: Nancy Moulton and Chris Short*

** Accessible Tests Products**

Carolyn Zierer, Project Leader, Educational Research

*EPAC Members: Robin King and Paul Olson*

**Tactile Literacy –** Karen Poppe, Project Leader

*EPAC Members: Doug Anzlovar, and Emily Coleman*

**Cortical Visual Impairment Products**

Susan Sullivan, Project Leader

*EPAC Member/APH Scholar: Kristin Oien and Allie Futty*

9:15 – 10:15 am **ESAC Dialogs with APH Staff**

** Accessible Cities Initiative**

Linda Turner, Technical Services ＆ Digital Resources Manager, Resource Services

Elizabeth Schaller, Digital Assets ＆ Metadata Librarian, Resource Services

*ESAC Members: Marje Kaiser, Mary Lane and Dan Wenzel*

**Accessibility Committee**

Dorinda Rife, APH

*ESAC Members: Donna Earley, Rob Hair and Jackie Otwell*

**Accessible Tests and Textbooks**

Jane Thompson, Director, Accessible Tests and Textbooks

*ESAC Members: Marty McKenzie and Serena Preston*

10:15 – 10:30 am **BREAK**

10:30 – 11:00 am **A First Look at the New APH**

4th Floor Conference Room **Website**

*Alejandro Erick Franco, Chief Information Officer*

 *Anne Durham, APH*

11:00 am – 12:00 pm **EPAC Dialogs with APH Staff**

*Project Leaders should meet EPAC Members in the* ***4th Floor Conference Room****.*

**Early Childhood Products –** Dawn Wilkinson,Project Leader, Educational Research

*EPAC Member/APH Scholar: Robin King and Allie Futty*

**Transition and O&M Products -** Laura Zierer, Project Leader, Educational Research

*EPAC Members: Emily Coleman, Kristin Oien and Chris Short*

**Technology Products and Initiatives** – Larry Skutchan, APH;

*EPAC Members: Doug Anzlovar, Nancy Moulton and Paul Olson*

11:00 am – 12:00 pm **ESAC Interactive Discussions**

4th Floor Conference Room ** Social Media and Communications Update**

*Leslie Knox, Director, Marketing and Communications*

**Field Services Update**

*Janie Blome, APH*

**Resource Services Update**

*Julia Myers, APH*

12:00 – 1:00 pm **LUNCH**

APH Museum

1:00 – 2:30 pm**EPAC Committee Discussion**

3rd Floor Board Room **and Report Building**

 *(Committee and Allie Futty Only)*

1:00 – 2:30pm**ESAC Committee Discussion and**

4th Floor Conference Room **Report Building**

 *(Committee and Jackie Otwell Only)*

2:30 – 3:30 pm **EPAC Dialogs with APH Staff**

*Project Leaders should meet EPAC Members in the* ***3rd Floor Board Room.***

** Tactile Literacy** – Fred Otto, Project Leader, Educational Research

*EPAC Members: Nancy Moulton and Kristin Oien*

**Multiple Disabilities Products –** Tristan Pierce,Project Leader, Educational Research

*EPAC Members: Emily Coleman and Paul Olson*

**Accessible Tests and Textbooks**

Jane Thompson, APH

*EPAC Member/APH Scholar: Doug Anzlovar and Allie Futty*

**Core Curriculum Products –**Jeanette Wicker, Core Curriculum Project Leader

*EPAC Members: Robin King and Chris Short*

2:30 – 3:30 pm **ESAC Dialogs with APH Staff**

2:30 – 3:00 **Knowledge Management Project**

4th Floor Conference Room Matt Rummele, APH

*ESAC Members: Donna Earley, Rob Hair, Mary Lane and Marty McKenzie*

2:30 – 3:00 **APH and Professional Development**

2nd Floor Conference Room Janie Blome, APH

*ESAC Members: Marje Kaiser, Jackie Otwell, Serena Preston and Dan Wenzel*

3:00 – 3:30**The Customer Service Experience**

4th Floor Conference Room Todd Jeanette, Manager, Customer Service

*ESAC Members: Donna Earley, Rob Hair, Mary Lane and Marty McKenzie*

3:00 – 3:30**NIMAC/Bookshare Update**

2nd Floor Conference RoomNicole Gaines, Manager, NIMAC and Digital Accessibility

*ESAC Members: Marje Kaiser, Jackie Otwell, Serena Preston and Dan Wenzel*

3:30– 3:45 pm **BREAK**

3:45 – 5:45pm**EPAC Committee Discussion and**

3rd Floor Board Room **Report Building**

 *(Committee and Allie Futty Only)*

3:45 – 5:45 pm**ESAC Committee Discussion and**

4th Floor Conference Room **Report Building**

 *(Committee and Jackie Otwell Only)*

5:45 pm**Depart APH for Dinner**

**Wednesday, April 18, 2018**

8:00 am **Depart Hyatt for Transportation to APH**

8:15 – 9:00 am **Arrive at APH/Breakfast**

4th Floor Conference Room*EPAC Review of Items for Quota Approval*

9:00 – 9:30 am **APH and Families**

4th Floor Conference Room *Dorinda Rife, APH*

 *Janie Blome, APH*

9:30 – 10:00 am **Technology Partnerships**

4th Floor Conference Room *Larry Skutchan, APH*

10:00 - 10:30 am **BREAK**

10:30 – 11:00 am **Production Improvements**

4th Floor Conference Room *Steve Paris, Vice President, Production*

11:00 am – 12:15 pm **EPAC** **Committee Discussion and**

3rd Floor Board Room **Report Building**

*(Committee and Allie Futty Only)*

11:00 am – 12:15 pm **ESAC Committee Discussion and**

4th Floor Conference Room **Report Building**

*(Committee and Jackie Otwell Only)*

12:15 – 1:15 pm **LUNCH**

1:15 – 1:45 pm **APH Prioritizations and Priorities**

4th Floor Conference Room*Dorinda Rife, APH*

1:45 – 2:45 pm **EPAC Dialogs with APH Staff**

*Project Leaders should meet EPAC Members in the* ***4th Floor Conference Room.***

**Emergent Literacy –** Suzette Wright,Project Leader

*EPAC Members: Doug Anzlovar and Kristin Oien*

**STEM** – Rosanne Hoffman, Project Leader

*EPAC Members: Emily Coleman, Robin King and Nancy Moulton*

**Core Curriculum** – Li Zhou, Project Leader

*EPAC Members: Allie Futty, Paul Olson and Chris Short*

1:45 – 2:45 pm **ESAC Selection of 2018 APH**

4th Floor Conference Room **Scholars**

2:45 – 3:30 pm **BREAK AND OFFICE HOURS**

3:30 – 5:45 pm **EPAC** **Committee Discussion and**

3rd Floor Board Room **Report Building**

*(Committee and Allie Futty Only)*

3:30 – 5:45 pm **ESAC Committee Discussion and**

4th Floor Conference Room **Report Building**

*(Committee and Jackie Otwell Only)*

5:45 pm **Depart APH for Dinner**

**Thursday, April 19, 2018 \_\_\_\_\_\_\_\_**

8:00 am **Depart Hyatt for Transportation to APH**

8:15 – 9:00 am **Arrive at APH/Breakfast**

4th Floor Conference Room*EPAC Review of Items for Quota Approval*

9:00 – 9 :15 am **EPAC – Products for Quota**

4th Floor Conference Room **Approval**

*Kate Herndon, APH, Facilitator*

9:15 – 11:00 am  **EPAC Develop Final Report with**

3rd Floor Board Room **Commendations and**

**Recommendations**

**FUTTY: Develop Report**

 **with Observations, Commendations and Recommendations**

9:15 – 11:00 am **ESAC Develop Final Report with**

4th Floor Conference Room **Commendations and Recommendations**

**OTWELL: Develop Report**

 **with Observations, Commendations and Recommendations**

11:00 – 11:15 am **Meet with Key APH Staff to Review**

4th Floor Conference Room **Reports**

11:15 – 11:45 am **Summary of Final ESAC Report to**

4th Floor Conference Room **APH Staff**

11:45 am – 12:15 pm **Summary of Final EPAC Report to**

4th Floor Conference Room **APH Staff**

12:15 – 12:30 pm **Summary of Final Scholar Reports**

4th Floor Conference Room **to APH Staff**

12:30 – 12:45 pm **Wrap Up and Comments**

4th Floor Conference Room

12:45 pm **LUNCH**

4th Floor Conference Room

3/27/2018 8:57 AM