MARYLAND STATE LIBRARY BOARD
MEETING AGENDA
Thursday, December 10, 2020
10:00 a.m. - 12:00 p.m.

VIRTUAL MEETING
1 717-559-2380
PIN: 137 682 236#

Call to Order
Welcome and Introductions
Approval of Meeting Minutes of September 23, 2020

Code of Maryland Regulations (COMAR)
- 14.38.01.04 Special Library Services
  (ADOPTION)

ADJOURN TO EXECUTIVE SESSION
- Update on Ebooks and Antitrust Issue
  Jody Malmstrom
- MSL Annual Report
  Irene Padilla
- State Librarian’s Report
  Irene Padilla

Updates
- Citizens for Maryland Libraries (CML)
  Lynn Wheeler
- College of Information Studies (iSchool)
  Brian Butler
- Enoch Pratt Free Library/State Library Resource Center (SLRC)
  Heidi Daniel
- Maryland Library Association (MLA)
  Morgan Miller
- MLA Legislative and Advocacy Issues
  Morgan Miller
- School Library Media
  Laura Hicks
- Maryland Association of School Librarians (MASL)
  Britney Tignor
  Melissa Daggett
Other Business

Public Comment

State Library Board Member Discussion and Updates

FY2021 Meeting Calendar

- Monday, March 15, 2021
- Tuesday, June 15, 2021

A D J O U R N M E N T

The Maryland State Library Board is pleased to receive oral public comment at each of its regular meetings. In order to allow the State Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be given three (3) minutes each. Persons desiring to speak to the State Board, must call (667-401-2671) or e-mail (elizabeth.fletcher@maryland.gov) the Board office no earlier than one week prior to the meeting to register to speak. Registration will be accepted on a first come, first served basis. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.