

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

Sharan Marshall

Welcome and Introductions

Sharan Marshall

Approval of Meeting Minutes of September 23, 2020

Sharan Marshall

Code of Maryland Regulations (COMAR)

Irene Padilla

- 14.38.01.04 Special Library Services
- (ADOPTION)

ADJOURN TO EXECUTIVE SESSION

- Update on Ebooks and Antitrust Issue
- MSL Annual Report
- State Librarian's Report

Jody Malmstrom
Irene Padilla
Irene Padilla

Updates

- Citizens for Maryland Libraries (CML)
- College of Information Studies (iSchool)
- Enoch Pratt Free Library/State Library Resource Center (SLRC)
- Maryland Library Association (MLA)
- MLA Legislative and Advocacy Issues
- School Library Media
- Maryland Association of School Librarians (MASL)
 - Melissa Daggett

Lynn Wheeler
Brian Butler
Heidi Daniel
Morgan Miller
Morgan Miller
Laura Hicks
Britney Tignor

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.