

MARYLAND STATE LIBRARY BOARD MEETING AGENDA

Thursday, December 12, 2019

10:00 AM - 1:00 PM

Howard County Library System
Elkridge Branch

6540 Washington Blvd., Elkridge MD 21075

Call to Order

Al Martin

Welcome and Introductions

Al Martin

Approval of Meeting Minutes of September 27, 2019

Al Martin

MSLB Legislative Issues

Sharon Maneki

- LBPH Name Change
- Board Membership

State Librarian's Report

Irene Padilla

Updates

- Citizens for Maryland Libraries
- College of Information Studies (iSchool)
- Enoch Pratt Free Library
- Maryland Library Association (MLA)
- MLA Legislative and Advocacy Issues
- School Library Media

Lynn Wheeler
Brian Butler
Heidi Daniel
Joe Thompson
Sharan Marshall
Laura Hicks

Other Business

Public Comment

State Library Board Member Discussion and Updates

FY2019 Meeting Calendar

- Friday, March 20, 2020
- Wednesday, June 10, 2020

ADJOURNMENT

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 (667-219-4800) 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.