

**MARYLAND STATE LIBRARY BOARD MEETING
AGENDA**

Wednesday, December 15, 2021

10:00 AM - 12:00 PM

+1 567-400-0817

PIN: 898 443 209#

Call to Order	Sharan Marshall
Welcome and Introductions	Sharan Marshall
Approval of Meeting Minutes of September 22, 2021	Sharan Marshall
Update on Regional Resource Center Conference	Sharan Marshall
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
• Congress of Academic Library Directors (CALD)	Larry Clemens
• Enoch Pratt Free Library/State Library Resource Center (SLRC)	Heidi Daniel
• Maryland Library Association (MLA)	Mary Anne Bowman
• School Library Media	Laura Hicks
• Maryland Association of School Librarians (MASL)	Britney Tignor
Other Business	
Public Comment	
State Library Board Member Discussion and Updates	
FY2022 Meeting Calendar	
• Monday, March 14, 2022	
• Wednesday, June 15, 2022	

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.