

**MARYLAND STATE LIBRARY BOARD**

**Wednesday, June 13, 2018**

**10:00 AM - 2:00 PM**

**Anne Arundel County Public Library Headquarters**

**5 Harry S. Truman Parkway**

**Annapolis, MD 21401**

**Call to Order** **Al Martin**

**Welcome and Introductions** **Al Martin**

**Approval of Meeting Minutes of March 16, 2018** **Al Martin**

**Code of Maryland Regulations (COMAR)**

**13A.05.04.02 Librarians in County Public Libraries**

**13A.05.04.03 Public Library Associates**

**13A.05.04.05 Special Library Services**

**13A.05.04.06 Free Public Library Services**

**13A.05.04.07 Audits of County Public Libraries**

**(PERMISSION TO PUBLISH)**

**State Librarian's Update** **Irene Padilla**

**iSchool Update** **Keith Marzulla**

**School Library Media Update** **Laura Hicks**

**Legislative Issues**

**MLA Legislative and Advocacy Issues**

**Sharan Marshall**

**Federal Legislative Issues - LSTA Update**

**Irene Padilla**

**Update on Board Meetings**

**Maryland Library Association**

**Denise Davis**

**Citizens for Maryland Libraries**

**Lynn Wheeler**

**Other Business**

**Public Comment**

**State Library Board Member Discussion and Updates**

**FY2019 Meeting Calendar**

**Friday, September 14, 2018**

**Friday, December 7, 2018**

**Friday, March 15, 2019**

**Wednesday, June 12, 2019**

## **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.**