

**MARYLAND STATE LIBRARY BOARD MEETING**  
**AGENDA**  
**Tuesday, June 15, 2021**  
**10:00 a.m. - 12:00 p.m.**

*Virtual Meeting*

402-322-2057  
PIN: 574 545 925#

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| Call to Order  | Sharan Marshall                          |
| Welcome and Introductions  | Sharan Marshall                          |
| Approval of Meeting Minutes of March 15, 2021 and April 22, 2021 | Sharan Marshall                          |
| Report from Board Nominating Committee                           | Al Martin, Wilson Parran, Robert Windley |
| Election of State Board Officers                                 | Al Martin, Wilson Parran, Robert Windley |

**ADJOURN TO EXECUTIVE SESSION**

Statute Revisions/MSLB Legislative Issues Sharan Marshall, Irene Padilla

- §23-107 Maryland State Library Board
- §23-202 Regional Resource Centers
- §23-206 Cooperative Library Corporations

State Board Members Expense Reimbursement Memo and Forms Donna Liberto

Children’s Internet Protection Act (CIPA) Compliance Statement 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)                            | Morgan Miller  |
| • 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

- Wednesday, September 22, 2021
- Wednesday, December 15, 2021
- 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](mailto: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.