

MARYLAND STATE LIBRARY BOARD MEETING

AGENDA

Wednesday, June 10, 2020

10:00 a.m. - 12:00 p.m.

Conference Call

+ 513-781-9540

PIN: 217 599 507#

Call to Order	Al Martin
Welcome and Introductions	Al Martin
Approval of Meeting Minutes 3/16/2020	Al Martin
MSLB Legislative Issues	
SB 326/HB 604 – LBPH Name Change and Board Membership	Sharon Maneki
Report from Board Nominating Committee	Al Martin Robert Windley Brain Butler
Election of State Board Officers	Al Martin
Review of MSL Bylaws	Sharan Marshall Jody Malmstrom
State Librarian's Report Irene Padilla	
Updates	
Citizens for Maryland Libraries	Lynn Wheeler
College of Information Studies (iSchool)	Brian Butler
Enoch Pratt Free Library	Heidi Daniel
Maryland Library Association (MLA)	Andrea Berstler
MLA Legislative and Advocacy Issues	Sharan Marshall

School Library Media (MSDE)

Laura Hicks

Maryland Association of School Librarians (MASL)

Melissa Daggett

Other Business

Public Comment

State Library Board Member Discussion and Updates

FY 2021 Meeting Calendar

- Friday, September 11, 2020
- Thursday, December 10, 2020
- Monday, March 15, 2021
- Tuesday, June 15, 2021

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.