

# MARYLAND STATE LIBRARY BOARD MEETING AGENDA

Monday, March 16, 2020  
10:00 AM - 1:00 PM

## ***Conference Call***

Call to Order	Al Martin
Welcome and Introductions	Al Martin
Approval of Meeting Minutes for Dec. 12, 2019	Al Martin
MSLB Legislative Issues	Sharon Maneki
• SB SB 326/HB 604 - LBPH Name Change & Board Membership	
State Librarian's Report	Irene Padilla
Review of Draft Bylaws	Jody Malmstrom
Nominations for Board Officers	Al Martin
Updates	
• Citizens for Maryland Libraries	Lynn Wheeler
• College for Information Studies (iSchool)	Brain Butler
• Enoch Pratt Free Library	Heidi Daniel
• Maryland Library Association (MLA)	Andrea Berstler
• MLA Legislative and Advocacy Issues	Sharan Marshall
• Maryland Library Association of School Librarians (MASL)	Melissa Daggett
• School Library Media (MSDE)	Larua Hicks
Other Business	

## Public Comment

### State Library Board Member Discussion Updates

#### FY 2020 Meeting Calendar

- Wednesday, June 10, 2020

#### FY 2021 Proposed Meeting Calendar

- Friday, September 11, 2020
- Friday, December 11, 2020
- Monday, March 15, 2021
- Wednesday, June 16, 2021

## 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 (667-219-4800) 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.