

MARYLAND STATE LIBRARY BOARD

MEETING AGENDA

Wednesday, September 23, 2020

10:00 AM - 12:00 PM

VIRTUAL MEETING

1 302-503-4457

PIN: 273 108 456#

Call to Order

Sharan Marshall

Welcome and Introductions

Sharan Marshall

Approval of Meeting Minutes of June 10, 2020

Sharan Marshall

ADJOURN TO EXECUTIVE SESSION

State Library FY 2022 Operating Budget

Irene Padilla

Donna Liberto

County Library Capital Project Grants Program, FY 2022

Irene Padilla

Renee Croft

Code of Maryland Regulations (COMAR);

14.38.01.04 Special Library Service; (PERMISSION TO PUBLISH)

Irene Padilla

Irene Padilla

State Librarian's Report

Irene Padilla

Updates

- Citizens for Maryland Libraries (CML)
- College of Information Studies (iSchool)
- Enoch Pratt Free Library/State Library Resource Center (SLRC)
- Maryland Library Association (MLA)
- MLA Legislative and Advocacy Issues
- School Library Media
- Maryland Association of School Librarians (MASL)

Lynn Wheeler

Brian Butler

Heidi Daniel

Morgan Miller

Morgan Miller

Laura Hicks

Britney Tignor

Melissa Daggett

Other Business

Public Comment

State Library Board Member Discussion and Updates

FY2021 Meeting Calendar

- 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 (667-401-2671) 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.