

**MARYLAND STATE LIBRARY BOARD MEETING  
AGENDA**

Friday, September 14, 2018  
10:00 AM - 2:00 PM

Anne Arundel County Public Library Headquarters  
5 Harry S. Truman Parkway  
Annapolis, MD 21401

<b>Call to Order</b>	<b>Al Martin</b>
<b>Welcome and Introductions</b>	<b>Al Martin</b>
<b>Approval of Meeting Minutes of June 13, 2018</b>	<b>Al Martin</b>
<b>Appointment of Officers</b>	<b>Al Martin</b>
<b>Code of Maryland Regulations (COMAR)</b>	<b>Irene Padilla</b>
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	
13A.05.04.08 County Library Capital Project Grants Program (ADOPTION)	
<b>ADJOURN TO EXECUTIVE SESSION</b>	
<b>State Library FY2020 Operating Budget</b>	<b>Irene Padilla</b>
<b>County Library Capital Project Grants Program, FY2020</b>	<b>Irene Padilla Renee Croft</b>
<b>State Librarian's Report</b>	<b>Irene Padilla</b>
<b>Updates</b>	
• Citizens for Maryland Libraries	Lynn Wheeler
• Enoch Pratt Free Library	Heidi Daniel
• iSchool	Brian Butler
• Maryland Higher Education Commission	Jon Enriquez
• Maryland Library Association (MLA)	Joe Thompson

- MLA Legislative and Advocacy Issues
- School Library Media

Sharan Marshall  
Laura Hicks

## **Other Business**

## **Public Comment**

## **State Library Board Member Discussion and Updates**

## **FY2019 Meeting Calendar**

- December 7, 2018
- March 15, 2019
- 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](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.