

**MARYLAND STATE LIBRARY BOARD**

**Friday, September 15, 2017**

**10:00 AM - 3:00 PM**

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

Call Meeting to Order	Al Martin
Approval of MACL Meeting Minutes of May 23, 2017	Al Martin
Board Roles and Responsibilities	Derek Simmons
Appointment of Officers	Al Martin
Library Services and Technology Act (LSTA) 5-Year Plan, 2018-2022	Irene Padilla
Code of Maryland Regulations (COMAR) <ul style="list-style-type: none"><li>• 13A.05.04.08 County Library Capital Project Grants Program Regulation (PERMISSION TO PUBLISH)</li></ul>	Irene Padilla Renee Croft
ADJOURN TO EXECUTIVE SESSION	
BREAK	
State Library FY2019 Operating Budget	Irene Padilla
County Library Capital Project Grants Program FY2019 Recommendations	Irene Padilla Renee Croft
State Librarian's Update	Irene Padilla
School Library Media Update	Irene Padilla
Update on Board Meetings <ul style="list-style-type: none"><li>• Maryland Library Association</li><li>• Citizens for Maryland Libraries</li></ul>	Denise Davis Lynn Wheeler
Public Comment	
State Board Member Updates and Discussion	

## 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](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.