

MARYLAND STATE LIBRARY BOARD MEETING
AGENDA
Wednesday, September 22, 2021
10:00 AM - 12:00 PM

VIRTUAL MEETING

1 409-420-6446
PIN: 493 403 973#

Call to Order	Sharan Marshall
Welcome and Introductions	Sharan Marshall
Approval of Meeting Minutes of June 29, 2021	Sharan Marshall
ADJOURN TO EXECUTIVE SESSION	
State Library FY 2023 Operating Budget	Irene Padilla Donna Liberto
County Library Capital Project Grants Program, FY 2023	Irene Padilla Renee Croft
MSL Internet Filtering Policy for LBPD	Irene Padilla John Owen
State Board Ethics Policy	Sharan Marshall
State Librarian's Report	Irene Padilla
Updates	
• Citizens for Maryland Libraries (CML)	Lynn Wheeler
• College of Information Studies (iSchool)	Brian Butler
• Congress of Academic Library Directors	Larry Clemens
• Enoch Pratt Free Library/State Library Resource Center (SLRC)	Heidi Daniel
• Maryland Library Association (MLA)	Mary Anne Bowman
• MSDE School Library Media	Laura Hicks
• Maryland Association of School Librarians (MASL)	Britney Tignor
Other Business	
Public Comment	
State Library Board Member Discussion and Updates	

FY2022 Meeting Calendar

- Wednesday, December 15, 2021
- Monday, March 14, 2022
- Wednesday, June 15, 2022

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) 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.