

# MARYLAND STATE LIBRARY BOARD MEETING

## AGENDA

Friday, September 27, 2019

10:00 AM - 2:00 PM

Enoch Pratt Free Library/State Library Resource Center

France-Merrick Creative Arts Center, 2nd Floor

400 Cathedral Street

Baltimore, MD 21201

Call to Order	Al Martin
Welcome and Introductions	Al Martin
Approval of Meeting Minutes	Al Martin
<ul style="list-style-type: none"><li>• June 12, 2019</li><li>• July 30, 2019</li></ul>	
Appointment of Officers	Al Martin
ADJOURN TO EXECUTIVE SESSION	
State Library FY 2021 Operating Budget	Irene Padilla
County Library Capital Project Grants Program, FY 2021	Irene Padilla Renee Croft
State Librarian's Report	Irene Padilla
Updates	
Citizens for Maryland Libraries	Lynn Wheeler
Enoch Pratt Free Library	Heidi Daniel
iSchool	Brian Butler

Maryland Higher Education Commission  
Maryland Library Association (MLA)  
MLA Legislative and Advocacy Issues

Andrea Berstler

Sharan Marshall

School Library Media

Laura Hicks

Other Business

Public Comment

State Library Board Member Discussion and Updates

FY2020 Meeting Calendar

- Thursday, December 12, 2019
- Friday, March 20, 2020
- Wednesday, June 10, 2020

## 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.