MARYLAND STATE LIBRARY BOARD MEETING
AGENDA
Tuesday, June 29, 2021
10:00 a.m. - 12:00 p.m.

Virtual Meeting
402-322-2057
PIN: 574 545 925#

Call to Order                Sharan Marshall
Welcome and Introductions              Sharan Marshall
Approval of Meeting Minutes of March 15, 2021 and April 22, 2021 Sharan Marshall

Report from Board Nominating Committee

Legislative Issues
- §23-107 Maryland State Library Board
- §23-206 Cooperative Library Corporations

Donna Liberto

State Board Members Expense Reimbursement

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 (CALD) Larry Clemens
- Enoch Pratt Free Library/State Library Resource Center (SLRC) Heidi Daniel
- Maryland Library Association (MLA) Morgan Miller
- School Library Media Laura Hicks
- Maryland Association of School Librarians (MASL) Britney Tignor

Public Comment

State Library Board Member Discussion and Updates

FY2022 Meeting Calendar
- Wednesday, September 22, 2021
- Wednesday, December 15, 2021
- Monday, March 14, 2022
- Wednesday, June 15, 2022
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.