

**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	Irene Padilla
<ul style="list-style-type: none"><li>● §23-107 Maryland State Library Board</li><li>● §23-206 Cooperative Library Corporations</li></ul>	
State Board Members Expense Reimbursement	Donna Liberto
State Librarian's Report	Irene Padilla
Updates	
<ul style="list-style-type: none"><li>● Citizens for Maryland Libraries (CML)</li><li>● College of Information Studies (iSchool)</li><li>● Congress of Academic Library Directors (CALD)</li><li>● Enoch Pratt Free Library/State Library Resource Center (SLRC)</li><li>● Maryland Library Association (MLA)</li><li>● School Library Media</li><li>● Maryland Association of School Librarians (MASL)</li></ul>	Lynn Wheeler Brian Butler Larry Clemens Heidi Daniel Morgan Miller Laura Hicks Britney Tignor
Other Business	
Public Comment	
State Library Board Member Discussion and Updates	
FY2022 Meeting Calendar	
<ul style="list-style-type: none"><li>● Wednesday, September 22, 2021</li><li>● Wednesday, December 15, 2021</li><li>● Monday, March 14, 2022</li><li>● Wednesday, June 15, 2022</li></ul>	

**Maryland State Library Board, Meeting Agenda  
March 15, 2021**

**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.