MARYLAND STATE LIBRARY BOARD MEETING
AGENDA
Wednesday, December 14, 2022
10:00 AM - 12:00 PM

Virtual
(US) +1 502-530-1083
PIN: 534 937 847#

Call to Order Sharan Marshall
Welcome and Introductions Sharan Marshall
  • Lynn Wheeler Named Carroll Person of the Year
  • Mary Alice Ball, Clifton M. Miller Dean of Library and Academic Technology, Washington College, representing CALD
Approval of Meeting Minutes of September 15, 2022 Sharan Marshall

ADJOURN TO EXECUTIVE SESSION

State Library Board Ethics Policy

MSLA Annual Report Irene Padilla


State Librarian’s Report Irene Padilla

Updates
  • Citizens for Maryland Libraries (CML) Tamar Sarnoff
  • College of Information Studies (iSchool) Mega Subramaniam
  • Congress of Academic Library Directors (CALD) Nana Owusu-Nkwantabisa
  • Enoch Pratt Free Library/State Library Resource Center (SLRC) Heidi Daniel
  • Maryland Library Association (MLA) Nay Keppler
  • School Library Media Laura Hicks
  • Maryland Association of School Librarians (MASL) Britney Tignor

Other Business

Public Comment

State Library Board Member Discussion and Updates

FY2023 Meeting Calendar
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.