

**MARYLAND STATE LIBRARY BOARD MEETING
AGENDA**

**Wednesday, June 12, 2024
10:00 a.m. - 12:00 p.m.**

**Virtual Meeting
(US) +1 208-820-4839
PIN: 196 815 525#**

Call to Order	Kristen Pironis
Welcome and Introductions	Kristen Pironis
Approval of Meeting Minutes of March 11, 2024	Kristen Pironis
COMAR 14.38.02.01 State Standards for Libraries Permission to Publish	Irene Padilla, Morgan Miller
State Library Board Media Policy	Kristen Pironis
State Library Board Ethics Policy	Kristen Pironis
Report of Nominating Committee	Al Martin
Election of FY 2025 Officers	Kristen Pironis
ADJOURN TO EXECUTIVE SESSION	
Update on Library Legislation FY 2024	Irene Padilla, Morgan Miller
MSLA Proposed Departmental Legislation FY 2025	Irene Padilla
State Librarian's Report	Irene Padilla
Updates	
• Citizens for Maryland Libraries (CML)	Tamar Sarnoff
• College of Information (INFO)	Mega Subramaniam
• Congress of Academic Library Directors (CALD)	Bea Hardy
• Enoch Pratt Free Library/State Library Resource Center (SLRC)	Darcell Graham
• Maryland Library Association (MLA)	Tif Sutherland
• School Library Media	Kimberly Cowles
• Maryland Association of School Librarians (MASL)	Britney Tignor
Other Business	
Public Comment	

State Library Board Member Discussion and Updates

FY2025 Meeting Calendar

- Wednesday, September 11, 2024
- Wednesday, December 11, 2024
- Monday, March 10, 2025
- Wednesday, June 11, 2025

A D J O U R N M E N T

The Maryland State Library Board (MSLA) 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 Board must call (667-401-2671) or e-mail (timothy.pratt@maryland.gov) 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. Learn more about MSLA's Public Comment Guidelines [here](#).