

**MARYLAND STATE LIBRARY BOARD MEETING
AGENDA**

Monday, December 18, 2023

10:00 AM - 12:00 PM

Virtual

(US) +1 321-866-6597

PIN: 350 910 825#

Call to Order Kristen Pironis

Welcome and Introductions Kristen Pironis
 • Nicholas Brown

Approval of Meeting Minutes of September 13, 2023 Kristen Pironis

ADJOURN TO EXECUTIVE SESSION

Appointment of Vice Chair Kristen Pironis

MSLA Annual Report 2023 Tamar Sarnoff

State Librarian's Report Irene Padilla

Updates

• Citizens for Maryland Libraries (CML)	Tamar Sarnoff
• UMD College of Information Studies	Mega Subarianium
• Congress of Academic Library Directors (CALD)	Mary Alice Ball
• Enoch Pratt Free Library/State Library Resource Center (SLRC)	Heidi Daniel
• Maryland Library Association (MLA)	Tiffany Sunderland
• School Library Media Vacant	
• Maryland Association of School Librarians (MASL)	Britney Tignor

Other Business

Public Comment

State Library Board Member Discussion and Updates

FY2024 Meeting Calendar

- Monday, March 11, 2024
- Wednesday, June 12, 2024

A D J O U R N M E N T

**Maryland State Library Board, Agenda
December 18, 2023**

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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.