

**MARYLAND STATE LIBRARY BOARD MEETING
AGENDA**

Wednesday, September 13, 2023

10:00 AM - 12:00 PM

(US) +1 609-775-9309

PIN: 190 168 596#

Queen Anne's County Library
Kent Island Library Branch
200 Library Circle
Stevensville, MD 21666

Call to Order Kristin Pironis

Welcome and Introductions Kristin Pironis

Approval of Meeting Minutes of June 14, 2023 Kristin Pironis

ADJOURN TO EXECUTIVE SESSION

State Library FY 2025 Operating Budget Irene Padilla

County Library Capital Project Grants Program, FY 2025 Budget Irene Padilla

State Library Board Bylaws – Revision for Approval Irene Padilla

Permission to Publish
COMAR 14.38.01.03 Library Programs Involving Federal Funds 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) Mary Alice Ball
- Enoch Pratt Free Library/State Library Resource Center (SLRC) Heidi Daniel
- Maryland Library Association (MLA) Tif Sutherland
- Maryland Association of School Librarians (MASL) Britney Tignor

Other Business

Public Comment

State Library Board Member Discussion and Updates

Next Meeting

- Monday, December 18, 2023

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) 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.