

## STATE LIBRARY COUNCIL

### MINUTES

September 14 and 15, 2020

**Present:** Council Members

Christine Boatright  
Doug Crane  
Brian Erb  
Todd Humble  
Laura Spears  
Jim Walther  
Linda Waters

Division Staff

Amy Johnson  
Claudia Holland  
Marian Deeney  
David Beach  
Dorothy Frank  
Kaycee Shiley

**Absent:** Jessica Collogan  
Cathy Seeds

#### Call to order and roll call

The virtual meeting was called to order at 9:02 a.m. Eastern on September 14, 2020, by Chair Christine Boatright. The roll was taken.

#### Adoption of agenda

Doug Crane made a motion to adopt the agenda. The motion was seconded and the agenda was unanimously adopted.

#### Approval of minutes from the July 8, 2020 meeting

Doug Crane made a motion to approve the minutes of the July 8, 2020 meeting. The motion was seconded and the minutes were unanimously approved.

#### Director remarks

Division Director Amy Johnson provided grant application information and a process overview.

#### CARES Act project application review, scoring

The Council reviewed and scored each of the 46 submitted projects.

#### CARES Act project application review, funding

Council members discussed several possible scenarios for funding projects that scored above a 60.

#### Adoption of the recommendations for CARES Act project applications

Todd Humble made a motion to adopt a funding scenario as outlined below. The motion was seconded and the funding recommendations were unanimously approved.

Laura Spears made a motion that if additional funds become available, the funds be split equally among the multitype library cooperatives and the Miami-Dade Public Library System. The motion was seconded and the motion passed unanimously.

#### **Discussion of grant application review process**

The Council discussed the review process and provided feedback to Division staff.

#### **Business items**

Christine Boatright made a motion to nominate Linda Waters as Chair for 2021. The motion was seconded and the motion passed unanimously.

#### **Public comment**

A call was made for public comment and there was none.

#### **Adjourn**

Laura Spears made a motion to adjourn. The motion was seconded and the meeting was adjourned at 12:52 p.m. Eastern on September 15, 2020.