STATE LIBRARY COUNCIL

MINUTES

May 26 and 27, 2021

Present:	Council Members:	Division Staff:
	Linda Waters, Chair	Amy Johnson
	Christine Boatright	Claudia Holland
	Brian Erb	Marian Deeney
	Amy Filiatreau	David Beach
	Phyllis Gorshe	Kaycee Shiley
	Tim Rogers	Darrell Horton
	Cathy Seeds	Alison Davidson
	Brad Ward	Tom Peña
		Jennifer Nicholson

Absent:	Todd Humble

Call to order and roll call

The virtual meeting was called to order at 9:00 a.m. Eastern on May 26, 2021, by Chair Linda Waters. The roll was taken.

Introductions

State Library Council members introduced themselves.

Adoption of agenda

Tim Rogers made a motion to adopt the agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the September 14-15, 2020 meeting

Christine Boatright made a motion to approve the minutes. The motion was seconded, and the minutes were unanimously approved.

Meeting process guidance and discussion

Meeting facilitator, Amy Johnson, provided guidance on the review process.

Statewide project application review

The Council reviewed and discussed funding recommendations for each statewide application.

Adoption of the recommendations for statewide project applications

Tim Rogers made a motion to adopt the statewide project funding recommendations as outlined below. The motion was seconded, and the recommendations were unanimously approved.

Competitive project application review, scoring and funding

The Council reviewed and scored each competitive project application. The Council developed funding scenarios.

Adoption of the recommendations for competitive project applications

Christine Boatright made a motion to adopt the competitive project application funding recommendation scenario, outlined below. The motion was seconded, and the recommendation was unanimously approved.

Discussion of grant application review process

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

Business items

Amy Johnson provided a short overview of application next steps, the Council's next meeting and Division updates.

Public comment

There were no requests for public comment.

Adjourn

Cathy Seeds made a motion to adjourn. The motion was seconded, and the meeting was adjourned at 2:17 p.m. Eastern on May 27, 2021.

Library Services and Technology Act Grant Applications 2021			
Statewide Projects - Funding Recommended			
Organization	**Project Title**	**Funding Request**	**Funding Recommendation**
Northeast Florida Library Information Network	2021-22 NEFLIN Training Grant	$207,388	$207,388
Northeast Florida Library Information Network	2021-22 Sunshine State Library Leadership	$69,484	$69,484
Orange County Library Board of Trustees	Right Service at the Right Time	$60,797	$60,797
Panhandle Library Access Network	Staff Training for Effective Job Performance	$220,000	$220,000
Southeast Florida Library Information Network	Cultivating Professional Development through Continuing Education 2021-22	$220,000	$220,000
Southeast Florida Library Information Network	Florida Library Jobs 2021-22	$24,157	$24,157
Southwest Florida Library Network	SWFLN LSTA Training Grant 2021-2022	$220,000	$220,000
Tampa Bay Library Consortium	Ask a Librarian	$225,701	$225,701
Tampa Bay Library Consortium	Florida Library Delivery Service (DLLI)	$160,571	$160,571
Tampa Bay Library Consortium	Florida Library Webinars (FLW)	$273,825	$263,557
Tampa Bay Library Consortium	Meetings of Florida Library Staff	$49,776	$49,154
Tampa Bay Library Consortium	TBLC Regional Continuing Education	$220,000	$220,000
	Subtotal	$1,951,699	$1,940,809

Library Services and Technology Act Grant Applications 2021			
Competitive Projects - Funding Recommended			
Organization	Project Title	Funding Request	Funding Recommendation
Lantana Public Library	Lantana Public Library LABtana Mentor	$36,200	$36,200
Northwest Regional Library System	Digital Media Co-Lab Space	$9,988	$9,988
Osceola County Library System	Extending Library Access in Osceola County	$69,137	$69,137
Florida State University Libraries	SSDN Conscious Metadata Training	$36,702	$33,289
Jacksonville Public Library	Main Library Digitization Preservation and Virtual Learning Center	$55,009	$55,009
Lake Park Public Library	Charging Stations	$6,174	$6,174
Clay County Public Library System	Public Library Teen Spaces	$30,000	$0
Winter Park Library Association, Inc.	Living History in Winter Park	$9,500	$0
		$252,710	$209,797
Grant Authority Allocated	$2,150,606	Total	$2,150,606