



DIVISION OF  
**LIBRARY and  
INFORMATION SERVICES**

## State Library Council

Meeting Agenda

Tuesday, November 16, 2021 – 9 a.m. to 5 p.m. Eastern

This meeting will be held virtually only. To register, visit

<https://register.gotowebinar.com/register/404608602864401424>

Items printed in *RED ITALICS* indicate that a motion is required.

- I. Call to order and roll call
- II. Adoption of agenda*
- III. Approval of minutes from the September 24 and 28, 2021 meeting*
- IV. Meeting process guidance and discussion
- V. ARPA project application review, scoring
- VI. ARPA project application review, funding
- VII. Adoption of the funding recommendations for ARPA project applications*
- VIII. Discussion of grant application review process
- IX. Business items
- X. Public comment
- XI. Adjourn*

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### Application review information:

The Council acting as the Library Services and Technology Act (LSTA) Panel will review the American Rescue Plan Act (ARPA) project applications alphabetically by organization and project title.

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In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. A special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.