



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

State Library Council

Draft Meeting Agenda

Wednesday, June 8, 2022 – 9 a.m. to 5 p.m. Eastern

Thursday, June 9, 2022 – 9 a.m. to 5 p.m. Eastern

There are two ways to participate in the meeting. The in-person event will be held at the R.A. Gray Building, 500 S. Bronough Street, Tallahassee, Florida. To register for the virtual event, visit <https://register.gotowebinar.com/register/7646526549475310091>.

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

- I. Call to order and roll call
- II. Introductions
- III. Adoption of agenda*
- IV. Approval of minutes from the November 16, 2021 meeting*
- V. Meeting process guidance and discussion
- VI. Statewide project application review and funding
- VII. Adoption of the recommendations for statewide project applications*
- VIII. Competitive project application review, scoring
- IX. Competitive project application review, funding
- X. Adoption of the recommendations for competitive project applications*
- XI. Discussion of grant application review process
- XII. Business items
- XIII. Public comment
- XIV. Adjourn*

Application review information:

The Council acting as the Library Services and Technology Act (LSTA) Panel will review grant applications in the following order: statewide project applications alphabetically by organization and project title, followed by competitive project applications alphabetically by organization and project title.

To request copies of meeting materials associated with this agenda, but not included herein, contact Grants Office staff at: grantsoffice@dos.myflorida.com. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

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.