



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

State Library Council

Meeting Agenda

February 26, 2025, 9:30 a.m. to 5 p.m. Eastern and February 27, 2025, 9:30 a.m. to conclusion Eastern

There are two ways to participate in the meeting. The in-person event will be held at the R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida, 32399-0250. To register for the virtual event, visit <https://dos-myflorida.zoom.us/meeting/register/-Wg5qE4aRiajtrNjZvxRKQ>.

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 September 25, 2023 meeting*
- V. Meeting process guidance and discussion
- VI. Statewide project application review and funding recommendations
- 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 dlisinfo@dos.fl.gov or 850.245.6607.

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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.