



DIVISION OF  
**LIBRARY and  
INFORMATION SERVICES**

## State Library Council

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>.

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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*

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### 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.

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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.