

STATE LIBRARY COUNCIL

MINUTES

June 8-9, 2022

Present: Council Members

Amy Filiatreau, Chair
Amber Baumbach
Christine Boatright
Regina Burgess
Rebel Cummings-Sauls
Tim Rogers
Shane Roopnarine
Linda Waters

Division Staff

Amy Johnson
Claudia Holland
David Beach
Stephanie Boggs
Marian Deeney
Dorothy Frank
Katrina Harkness
Lindsey Harrington
Sena Heiman
Vie Miller
Nicole Nichols
Tom Peña
Amy Tipler

Absent: Council Members

Todd Humble

Call to order and roll call

The meeting was called to order at 9:01 a.m. Eastern on June 8, 2022, by Chair Amy Filiatreau. The roll was taken.

Adoption of agenda

Regina Burgess made a motion to adopt the agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the November 16, 2021 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

Division Director Amy Johnson provided information and a process overview.

Statewide project application review

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

Adoption of the funding recommendations for statewide project applications

Christine Boatright 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

The Council reviewed and scored each competitive project.

Competitive project application review, funding

The Council discussed funding scenarios for the projects eligible for funding.

Adoption of the funding recommendations for competitive project applications

Rebel Cummings-Sauls made a motion to adopt the statewide project funding recommendations as outlined below. The motion was seconded and the recommendations were unanimously approved.

Discussion of grant application review process

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

Business items

The Council discussed business items such as the FY2023-24 meeting dates and recognition of outgoing and incoming members. Two Council members were put on the slate for FY2023-24 Chair. The voting process was completed per the Council by-laws via email. Tim Rogers was elected Chair for FY2023-24.

Public comment

There were no requests for public comment.

Adjourn

Christine Boatright made a motion to adjourn. The motion was seconded, and the meeting was adjourned at 12:58 p.m. Eastern on June 9, 2022.

**Library Services and Technology Act Grant Applications 2022
Statewide Projects**

<u>Organization</u>	<u>Project Title</u>	<u>Funding Request</u>	<u>Funding Recommendation</u>
Northeast Florida Library Information Network	2022-23 NEFLIN Training Grant	\$220,000	\$218,625
Northeast Florida Library Information Network	2022-23 Sunshine State Library Leadership	\$69,484	\$69,484
Orange County Library Board of Trustees	Right Service at the Right Time	\$60,797	\$59,928
Panhandle Library Access Network	Staff Training for Effective Job Performance	\$220,000	\$218,429
Southeast Florida Library Information Network	Florida Library Jobs 2022-2023	\$24,157	\$24,157
Southeast Florida Library Information Network	SEFLIN Continuing Education Program 2022-2023	\$220,000	\$218,625
Southwest Florida Library Network	SWFLN LSTA Training Grant 2022-2023	\$220,000	\$218,625
Tampa Bay Library Consortium	Ask a Librarian	\$225,701	\$225,701
Tampa Bay Library Consortium	Florida Library Delivery Service (FLDS)	\$120,571	\$85,473
Tampa Bay Library Consortium	Florida Library Webinars (FLW)	\$288,237	\$279,230
Tampa Bay Library Consortium	Meetings of Florida Library Staff	\$66,900	\$65,228
Tampa Bay Library Consortium	TBLC Regional Continuing Education	\$220,000	\$218,625
	Subtotal	\$1,955,847	\$1,902,130

Competitive Projects - Funding

<u>Organization</u>	<u>Project Title</u>	<u>Funding Request</u>	<u>Funding Recommendation</u>
Miami-Dade Public Library System	Sustaining Community Connectivity	\$859,376	\$159,495
Jacksonville Public Library	JaxKids Book Club Community Youth Literacy Program Phase 1	\$153,150	\$153,150
Walton County Public Library System	Digitization for Access	\$11,299	\$11,299
Broward County Libraries Division	Teen Leadership Intern Program	\$28,480	\$28,480
Florida Library Association, Inc	Hybrid FLA Conference in 2023	\$24,000	\$24,000

New Port Richey Public Library	From Room to Zoom: Tech and AV Transformations	\$68,701	\$68,701
Heartland Library Cooperative	Help in the Heartland	\$28,450	\$28,450
Walton County Public Library System	Making it Count	\$7,480	\$7,480
Clay County Public Library System	Middleburg Clay Hill Public Library Teen Space	\$5,875	\$5,875
Southeast Florida Library Information Network	Social Services in Libraries	\$146,083	\$0
Lantana Public Library	Beyond the Walls - Community Outreach	\$14,450	\$0
North Miami Public Library	Bridging the Digital Literacy Gap in North Miami	\$9,999	\$0
Osceola County Library System	Social Workers in the Library	\$73,600	\$0
Florida Library Association Inc.	Florida Public Library Standards 2022	\$25,000	\$0
New River Public Library Cooperative	STEAM Mobile Maker Station	\$16,500	\$0
North Miami Beach Public Library	Immersive Reading	\$20,000	\$0
	Subtotal	\$1,492,443	\$486,930
	Total Funding Recommendation		\$2,389,060