



State Library Council

Meeting Agenda

Tuesday, April 30, 2019 - 9 a.m. to 5 p.m. (Eastern)

Wednesday, May 1, 2019 – 9 a.m. (Eastern) to conclusion

R.A. Gray Building, Room 307, 500 South Bronough Street, Tallahassee, Florida 32399-0250

Or via webinar <https://attendee.gotowebinar.com/register/1995858093541985281>

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 April 28, 2017 meeting*
- V. Remarks by Director related to FY2019-20 Library Services and Technology Act grant application review
- VI. Statewide project application review
- 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 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.

Panelists may direct questions to applicants during the meeting. Staff recommends that at least one representative be present or available by webinar to represent each project and answer any questions from the panel. No presentations may be given for the project applications.

To request copies of meeting materials associated with this agenda, but not included herein, contact David Beach with the Division of Library and Information Services at: david.beach@dos.myflorida.com or 850.245.6630.

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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.