

**MAPLA Agenda
October 17, 2024
Bayview Ballroom**

MAPLA Executive Board Meeting - 11:30 am

MAPLA General Meeting Agenda:

1. Welcome, Introduce new members and call to order – 12:30 pm
2. Approve Minutes (July, 2024) – 12:35 pm
3. MAPLA Share – 12:40 pm
4. FY 2025/Proposed Draft Budget for FY2026 – 1:10 pm (Ed)
5. IGR task force committee update and bylaw changes-1:25 pm (Catie)
6. Review IGR task force members and vote-1:40 pm (Morgan and Seth)
7. Review slate of officers for executive board and openings for at-large members-1:45 pm
(will take nominations from the floor)
8. Legislative and IGRTF Update – 1:50 pm (Morgan and Seth)
9. **Break-2:20 pm**
10. Collective Bargaining sharing (Sonia and Tonya) – 2:45 pm
 - introduction of interest group idea, and training discussion-(Dana and Jenny)
11. Maryland Humanities Update-3:35 pm
(Claudia Allen, Director of Development and Lindsey Baker, Executive Director MD Humanities)
12. Adjournment-4:00 pm

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7:30 am – Breakfast - Bayview Ballroom

1. MAPLA Share – 9:00 am

2. Ryland Taylor, M.S.-9:15 am*
Coastal Climate Coordinator
Chesapeake & Coastal Service
Maryland Department of Natural Resources

3. Zach Berzolla, Ph.D.-10:00 am*
Building Decarbonization Section Head
Climate Change Program
Maryland Department of the Environment

**Both speakers will address library facilities/construction planning in relation to Maryland's Coast Smart Program and the Climate Solutions Now Act. DBM recommends that this information be shared with libraries planning on applying for capital grant funding.

Break – 10:45 am

4. Election of officers for executive board-11:00 am
5. Membership Discussion continued-11:10 am (Dana)
6. Strategic Plan focus process update for the next year-11:25 am (Jenny)
7. What's new at SLRC-11:30 am (Liz)
8. Future meetings and update-11:45 am (Dana and Jenny)
9. Adjournment-12:00 pm