Present at Meeting: Tina Pickens, Lisa Swain, Jennifer Jones, Pam Taylor, Sabine Simonson, Liz Slack, Yvette May, Melissa Lauber

Approval of Minutes from March 2022 Meeting: Motion to approve Tina Pickens, Seconded by Liz Slack. Minutes approved as written.

OSIG: Hosted a well received program at conference. They will have a combined meeting with the MSL on June 13th.

RAIG: They post some on Instagram. They have their own listserv which is very active and they put an article in each CRAB magazine.

MAPIG: They were hoping to generate interest at conference and with a list from the MLA office but were not very successful.

MLA Conference:
- The PSD programs were very well received by those that attended them at the conference
- The Conference survey highlights: Mic usage will now be mandatory for all speakers, the link for the evaluation forms was not up long enough and people thought they were gettin CEU’s electronically despite being told during sessions that they needed to see the program host afterwards to receive them.
- We need to possibly set a deadline for slides to be up on Sched
- Downstairs rooms were hard to hear in, due to distractions from the Vendor area or the luncheon/dinner and the other rooms as the partitions were not soundproof. So maybe those rooms should not be used next year.
- The 2 hour programs were problematic

Fun Events
- MLA 100th Anniversary is coming up next year so fundraising and gala may be upcoming
- We would like to do a fun event as a division, possibly a hike , tour a library, possibly PG, Anne Arundel or Cecil county.

Fall Programming
Importance of Literacy/ Children Reading: could lend itself to an unconference or futuring unconference
- 6/15 would be the date to submit paperwork but we have wiggle room due to our good standing and the fact that we are not new to doing programs.

Candidates For Office For Next Year
- Please think about it and let us know
- Candidate information is due to the office just after our September meeting

Meeting Schedule
- Do we want to stay with the third Thursday of the month for our meetings? Yes.
- We will move our June meeting to the first Thursday of the Month to accommodate the MLA Officer Training
- So our dates are as follows: September 8th, December 8th, March 9th and June 1st

Round Robin

Talbot County Free Library: Children’s Book Festival is this Saturday from 10-2

Charles County: 100th Anniversary Birthday Party all year long, special programs are coming, Summer Learning Program started in May and is going well.

BCPL Essex: Union contract is effective starting in July. New Library Supervisor position is in the works. They are gearing up for Summer Reading. The Workforce vehicle comes once a week and has 18 computers. They have a micro grant for musical/music related programs.

BCPL Sollers Point: Social Worker is very busy so a position for a second social worker has been advertised.

Harford Joppa: Two staff positions have been filled and Summer Reading starts on 6/21.

Harford Aberdeen: They are the kick off branch for Summer Reading. They are doing programming again and book talks at schools are back. Their 20 hour per week librarian position will be filled.

BCPL Randallstown: They have Future Maker building buddy volunteers. They are doing a lot of passive programming. They have a microgrant for art programs and currently they are putting out art supplies for their patrons to use.