

on July 1, 1972, one for a term expiring on July 1, 1973, one for a term expiring on July 1, 1974, two for a term expiring on July 1, 1975, and two for a term expiring on July 1, 1976. The successor of each member shall be appointed by the Governor for a term of five (5) years, but any person appointed to fill a vacancy shall be appointed only for the unexpired term. No appointed member of the Advisory Council is eligible for more than two consecutive terms. All appointed members shall hold office until their successors qualify.

(f) One of the members of the Advisory Council shall be designated annually by the Governor to serve as chairman of the Advisory Council. The chairman shall preside over its meetings and perform such other duties as assigned by the Advisory Council. The members of the Advisory Council shall annually select one of its members as vice-chairman. In the absence of the chairman, the vice-chairman shall act as temporary chairman, and have such other duties as the Advisory Council assigns him. The Assistant Superintendent for Libraries of the State Department of Education shall act as Secretary to the Advisory Council, record its proceedings, and provide for any necessary staff services.

(g) **Quorum.** ~~Five~~ SIX members of the Advisory Council are a quorum for the transaction of business, and the affirmative vote of at least ~~five~~ SIX members is necessary for any ~~substantive~~ recommendation to the Division of Library Services of the State Department of Education, State Superintendent of Schools, the State Board of Education, or the Governor.

(h) Meetings of the Advisory Council shall be scheduled as called by the chairman or as set forth in any bylaws adopted by the Advisory Council, provided that at least one meeting be held each year.

(i) The Advisory Council shall gather information pertaining to the needs of libraries throughout the State, render advice for consideration by the Division of Library Development and Services, the State Superintendent of Schools, the State Board of Education, and the Governor and engage in other activities to promote continued improvement of library services in the State.

(j) (1) The Advisory Council ~~shall~~ MAY be funded annually as provided by law in the budget of the Division of Library Development and Services of the State Department of Education.

(2) The members of the Advisory Council shall receive no salary, but their actual traveling and other necessary expenses incurred in attending the meetings and transacting the business of the Advisory Council shall be paid.

168.

#### STATE LIBRARY RESOURCE CENTER

(A) IN ORDER TO PROVIDE CONTINUED AND EXPANDING ACCESS BY THE CITIZENS OF MARYLAND TO SPECIALIZED LIBRARY MATERIALS AND SERVICES AVAILABLE ONLY AT THE CENTRAL LIBRARY OF THE ENOCH PRATT FREE LIBRARY SYSTEM, SUCH MATERIALS AND SERVICES BEING VITAL TO EDUCATIONAL ENDEAVORS AND NECESSARY FOR COORDINATED, ECONOMICAL AND EFFICIENT