MINUTES OF THE BOARD OF LIBRARY COMMISSIONERS

Date : October 17, 2013

Time : 10:00 A.M.

Place : Board of Library Commissioners

 Boston, Massachusetts

Present : Francis R. Murphy, Chairman; Mary Rose Quinn, Vice Chairman; Gregory J. Shesko, Secretary; Carol B. Caro; Mary Kronholm; N. Janeen Resnick; Alice M. Welch

Absent : Mary Ann Cluggish; George T. Comeau

**Staff Present:**

Dianne Carty, Acting Director; Callan Bittrich, Web Coordinator; Celeste Bruno, Communications Specialist; Marlene Heroux, Reference Information Systems Specialist; Paul Kissman, Library Information Systems Specialist; April Mazza, Trustee/Friends Information Specialist; William Morton, Assistant to the Director; Deborah Roth, Contracts Specialist; Lauren Stara, Library Building Specialist; Gregor Trinkaus-Randall, Preservation Specialist; Rosemary Waltos, Library Building Specialist; Sharon Zitser, Library Advisory and Development Assistant

**Observers Present:**

Gregory Pronevitz, Executive Director, Massachusetts Library System

**Call to Order**

Chairman Murphy called the meeting to order at 10:00 A.M. and welcomed the attendees.

**DISCUSSION OF NEXT STEPS IN THE DIRECTOR SEARCH PROCESS**

Chairman Murphy briefly reviewed the process which culminated in the offering of the position of Director to James LaRue at the October 3, 2013 Board meeting. He relayed that, after the candidate declined the position, the Agency was advised by ANF that it should re-open the search process.

The Commissioners engaged in a discussion of next steps in the Director Search Process. Following this discussion, the Commissioners agreed that Commissioner Kronholm would join the Director Search Committee and that she, along with Commissioners Caro and Quinn, would form a subgroup to begin planning for a new Director Search Process within the parameters of the Commonwealth’s Human Resource Division’s Hiring Process. It was also agreed that the Board would seek guidance from ANF to in establishing best practices for this new search process.

**ADJOURNMENT**

There being no further business, Chairman Murphy adjourned the October 17, 2013 special meeting which discussed the next steps in the director search process at 11:17 A.M.

Gregory J. Shesko

Secretary