REGULATORY HEARING MINUTES OF THE BOARD OF LIBRARY COMMISSIONERS

Date : December 3, 2015

Time : 12:00 P.M.

Place : Board of Library Commissioners

 Boston, Massachusetts

Present : Gregory J. Shesko, Chairman; Mary Ann Cluggish, Vice Chairman; Carol B. Caro, Secretary; Mary Kronholm; Francis R. Murphy; Roland A. Ochsenbein; Alice M. Welch

Absent : George T. Comeau; N. Janeen Resnick

**Staff Present:**

Dianne Carty, Director; William Morton, Assistant to the Director; Mary Rose Quinn, Head of State Programs/Government Liaison; Lauren Stara, Library Building Specialist

**Observers Present:**

Gregory Pronevitz, Executive Director, Massachusetts Library System

**CALL TO ORDER**

Chairman Shesko called the regulatory hearing to order at 1:00 P.M. He read the following statement for the record.

 *A public hearing is now called to order the Board to hear testimony relative to amending 605 CMR 7. The amendments propose to repeal the following sections, which apply to a regional library structure that no longer exists:*

* *Section 7.01, Regional Reference and Research Centers; Standards*
* *Section 7.03, Statewide Advisory Council on Cooperative Library Programs*

*This hearing is being held under the authority of Chapter 78, sections 19D-19E of the General Laws and in accordance with Chapter 31, section 48. Notice of this public hearing was given at least 21 days prior to today, and was published as required in one newspaper and the Massachusetts Register, the official state publication of regulations. Notice of this public hearing was also sent to all public libraries, the Secretary of State and the Local Government Advisory Committee.*

*Persons giving oral testimony relative to the proposed changes are urged to provide a written summary. Written statements from persons not in attendance were to be received by December 2, 2015 at 4:00 p.m.*

*For the purposes of public record, we ask that each person speaking give his or her name before making a comment or statement.*

**OPEN TESTIMONY**

Chairman Shesko asked if anyone in attendance wished to testify. Hearing no requests to testify, Chairman Shesko moved to adjournment.

**ADJOURNMENT**

There being no further business, Chairman Shesko adjourned the December 3, 2015 regulatory hearing of the Board of Library Commissioners at 12:04 P.M.

Carol B. Caro

Secretary