*Welcome. Thank you for attending this meeting of the Massachusetts Board of Library Commissioners. Please remember that as part of the meeting agenda there is a time at the end of the meeting for public comment. Should you wish to address the Board during a particular item, please wait to be recognized by the chair.*

*Note: Agenda may include items not reasonably expected 48 hours before the meeting.*

Needham Free Public Library

Needham, Massachusetts

Thursday, July 13, 2017 ⦁ 10 A.M.

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *Mary Ann Cluggish, Chairman*

1. Approval of Minutes- June 1, 2017 **(ACTION)**

***Speaker:*** *Mary Ann Cluggish, Chairman*

1. Chairman’s Report

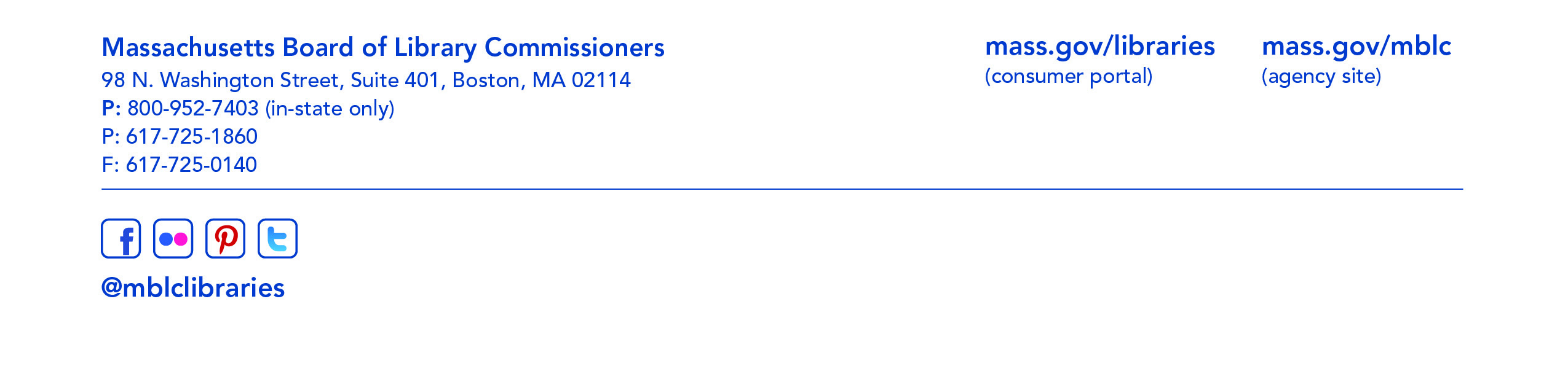
***Speaker:*** *Mary Ann Cluggish, Chairman*

1. Director’s Report

***Speaker:*** *James Lonergan, Director*

1. Legislative Report

***Speaker:*** *Mary Rose Quinn, Head of State Programs/Government Liaison*



1. Consideration of a grant awards under the Massachusetts Public Library Construction Program
2. Provisional Grant Awards **(ACTION)**
3. Library Green Incentive **(ACTION)**
4. Waiting List **(ACTION)**

***Speaker:*** *Rosemary Waltos, Library Building Consultant*

1. Consideration of approval of the FY2018 Library Services and Technology Act (LSTA) Grant Awards
2. Citizenship Corners **(ACTION)**
3. Conserving and Digitizing Historical Resources **(ACTION)**
4. Customer Experience **(ACTION)**
5. Financial Literacy for All Ages **(ACTION)**
6. Framework for Health Literacy **(ACTION)**
7. Full STEAM Ahead **(ACTION)**
8. Innovative **(ACTION)**
9. Mind in the Making **(ACTION)**
10. Preservation Assessment **(ACTION)**
11. Preservation/Conservation of Library & Archival Materials **(ACTION)**
12. Science is Everywhere **(ACTION)**
13. Serving People with Disabilities **(ACTION)**
14. Serving Tweens and Teens **(ACTION)**

***Speaker:*** *Jean M. Canosa Albano, Chair, State Advisory Council on Libraries*

1. Consideration of appointments and re-appointments to the PR Committee **(ACTION)**

***Speaker:*** *Celeste Bruno, Communications Director*

1. Consideration of a FY2017 Budget Revision for the Library for the Commonwealth **(ACTION)**

***Speaker:*** *Anna Fahey-Flynn, Collaborative Library Services Manager,*

*Boston Public Library*

1. Report from the Massachusetts Library System

***Speaker:*** *Steve Spohn, Resource Sharing Director*

*Massachusetts Library System*

1. Report from the Library for the Commonwealth

***Speaker:*** *Anna Fahey-Flynn, Collaborative Library Services Manager,*

*Boston Public Library*

1. Standing Committee and Liaison Reports
2. Commissioner Activities
3. Public Comment
4. Old Business
5. Election of Officers for FY2018 **(ACTION)**

***Speaker:*** *Frank Murphy*

1. Adjournment Chairman Cluggish