*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.*

Hopkinton Public Library

Hopkinton, Massachusetts

Thursday, June 7, 2018 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *Heather Backman, Director*

1. Approval of Minutes- May 3, 2018 **(ACTION)**

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

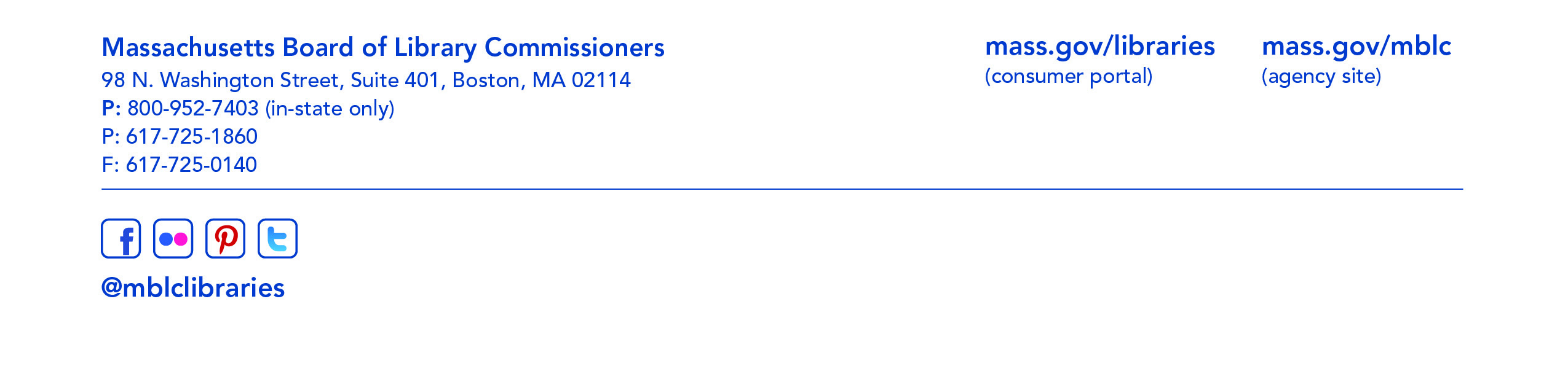
1. Chairman’s Report

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

1. Director’s Report

***Speaker:*** *James M. Lonergan, Director*

1. Legislative Report

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

1. Consideration of approval of the FY2019 Plan of Service and Program and Budget for the Massachusetts Center for the Book **(ACTION)**

***Speaker:*** *Krista McLeod, Director of Nevins Memorial Library, Methuen*

*Board Member, Massachusetts Center for the Book*

1. Consideration of approval of three provisional grant awards under the Massachusetts Public Library Construction Program **(ACTION)**

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

1. Consideration of a FY2019 Grant Round for 7000-9506, Library Technology and Resource Sharing, including Telecommunications for Resource Sharing, Resource Sharing Program, Network Infrastructure, and Small Libraries in Networks Expansion **(ACTION)**

***Speaker:*** *Paul Kissman, Library Information Systems Specialist*

1. Consideration of Joining Networks Grant Award Recommendation  **(ACTION)**

***Speaker:*** *Paul Kissman, Library Information Systems Specialist*

1. Presentation of Sasaki Study

***Speaker:*** *Lauren Stara, Library Building Consultant*

1. Presentation of State Aid Annual Summary LibGuide

***Speaker:*** *Liz Babbitt, State Aid Specialist*

1. Report from the Massachusetts Library System

***Speaker:*** *Sarah Sogigian, Consulting and Training Services Director*

*Massachusetts Library System (MLS)*

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. Adjournment *Chairman Cluggish*