*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.*

SAILS Library Network

Lakeville, Massachusetts

Thursday, October 5, 2017 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *Deborah Conrad, Executive Director*

1. Approval of Minutes- September 7, 2017 **(ACTION)**

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

1. Chairman’s Report

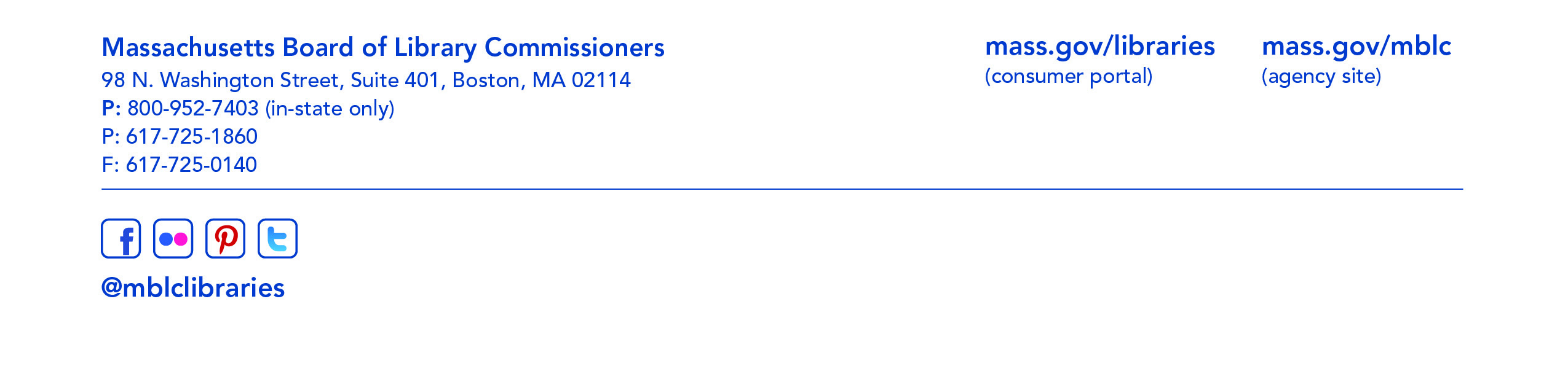
***Speaker:*** *Mary Ann Cluggish, Chairman*

1. Director’s Report

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

1. Legislative Report

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



1. Discussion and consideration of the FY2019 Legislative Agenda **(ACTION)**

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

1. Consideration of a request from the Wayland Public Library for an extension of time to confirm local funding and accept its provisional grant award in the Massachusetts Public Library Construction Program **(ACTION)**

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

*Aida Gennis, Chairperson, Wayland Public Library Trustees*

1. Consideration of approval of policies for the State Aid to Public Libraries Program
2. Extending a Grace Period for Increased Population-Based Minimum Standards **(ACTION)**
3. Minimum Standards of Hours of Service for Public Libraries **(ACTION)**
4. Minimum Materials Expenditure Standard Calculation **(ACTION)**
5. Materials Expenditure and Hours Open Accommodation Policy **(ACTION)**
6. Municipal Appropriation Requirement Calculation **(ACTION)**
7. Determining Eligibility for a Waiver for the FY2020 Municipal Appropriation Requirement **(ACTION)**
8. The Closure of a Public Library **(ACTION)**
9. Determining Eligibility for a Waiver of the FY2019 Municipal Appropriation Requirement **(ACTION)**

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

1. Consideration of final report from the State Aid Task Force **(ACTION)**

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

1. Consideration of Grant Awards under account 7000-9506
2. FY2018 Resource Sharing Program Recommendation **(ACTION)**
3. FY2018 Telecommunications for Resource Sharing Recommendation **(ACTION)**
4. FY2018 Network Infrastructure Recommendation **(ACTION)**
5. FY2018 Small Libraries in Network Recommendation **(ACTION)**

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

1. Consideration of re-appointments and a new appointment to the State Advisory Council on Libraries (SACL) **(ACTION)**

***Speaker:*** *Ruth Urell, Head of Library Advisory & Development*

1. Update of MBLC Budget

***Speaker:*** *Tracey Dimant, Head of Operations and Budget*

1. Report from the Massachusetts Library System

***Speaker:*** *Gregory Pronevitz, Executive 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. Adjournment Chairman Cluggish

*To review the Massachusetts Board of Library Commissioners current bylaws*

*(Organizations and Functions of the Board of Library Commissioners)*

visit <http://mblc.state.ma.us/mblc/board/MBLC_Bylaws.pdf>