*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.*

Brockton Public Library

Brockton, Massachusetts

Thursday, September 7, 2017 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *Paul Engle, Director, Brockton Public Library*

1. Approval of Minutes- August 3, 2017 **(ACTION)**

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

1. Chairman’s Report

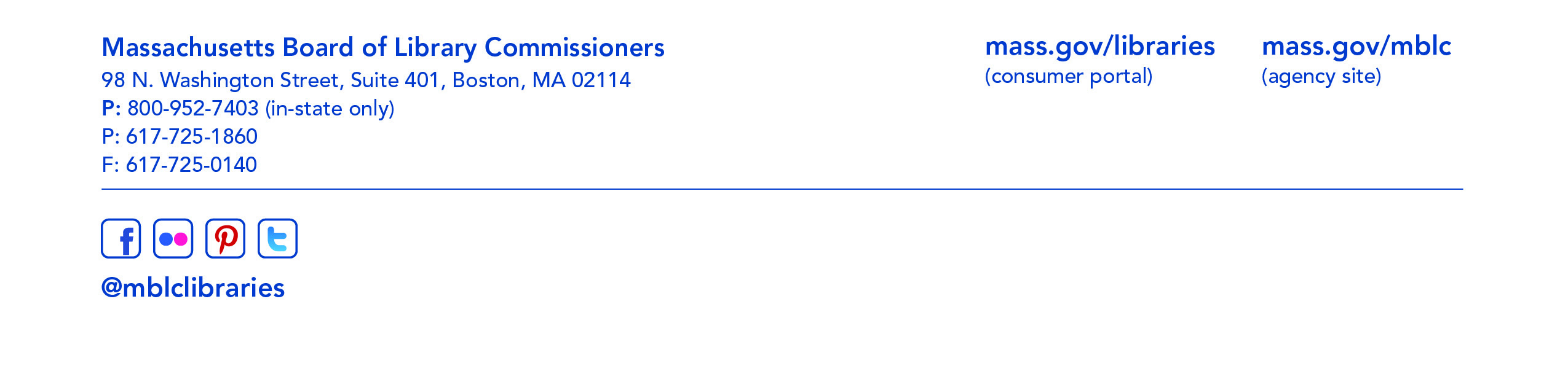
***Speaker:*** *Mary Ann Cluggish, Chairman*

1. Director’s Report

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

1. Legislative Report

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



1. Marketing Plan Update/ Legislative Agenda

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

1. Consideration of appointments to the State Advisory Council on Libraries (SACL) **(ACTION)**

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

1. Adoption of the LSTA Long Range Plan **(ACTION)**

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

1. MLS FY2018 Budget Revision 1 approval request **(ACTION)**

***Speaker:*** *Gregory Pronevitz, Executive Director*

*Massachusetts Library System*

1. Discussion/ review of policies for the FY2020 State Aid to Public Libraries Program

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

1. Presentation of the final report from the State Aid Review Task Force

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

1. Discussion of Strategic Plan

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

1. Update on the status of the Public Library Space Survey and Planning Framework Study

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

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>