*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.*

MBLC Office

Boston, Massachusetts

Thursday, July 12, 2018 ⦁ 10 A.M.

Agenda

1. Call to Order
2. Welcome

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

1. Approval of Minutes- June 7, 2018 **(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 approval of three provisional grant awards under the Massachusetts Public Library Construction Program **(ACTION)**

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

1. Consideration of approval of the FY2019 Library Services and Technology Act (LSTA) Grant Awards
2. Access for All **(ACTION)**
3. Anytime STEM Learning **(ACTION)**
4. Citizenship Corners & Expanded English Language Services **(ACTION)**
5. Civic Hub **(ACTION)**
6. Conserving & Digitizing Historical Resources **(ACTION)**
7. First Contact **(ACTION)**
8. Go Local **(ACTION)**
9. IdeaLab **(ACTION)**
10. Innovative/Open Grant **(ACTION)**
11. Manuscripts Arrangement and Description **(ACTION)**
12. Mind in the Making **(ACTION)**
13. Pathways to Success **(ACTION)**
14. Preservation Assessment **(ACTION)**
15. Preservation Assessment – MBLC Recommendation **(ACTION)**
16. Preservation/Conservation of Library & Archival Materials **(ACTION)**
17. Serving ‘Tweens and Teens**(ACTION)**
18. Town-Wide Preservation Assessment **(ACTION)**

***Speaker:*** *Rob Favini, Head of Library Advisory and Development*

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. Election of Officers for FY2019 **(ACTION)**

***Speaker:*** *Greg Shesko*

1. Adjournment Chairman Cluggish