*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 Offices

Boston, Massachusetts

Thursday, March 7, 2019 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Approval of Minutes- February 7, 2019 **(ACTION)**

***Speaker:*** *Roland Ochsenbein, Chairman*

1. Chairman’s Report

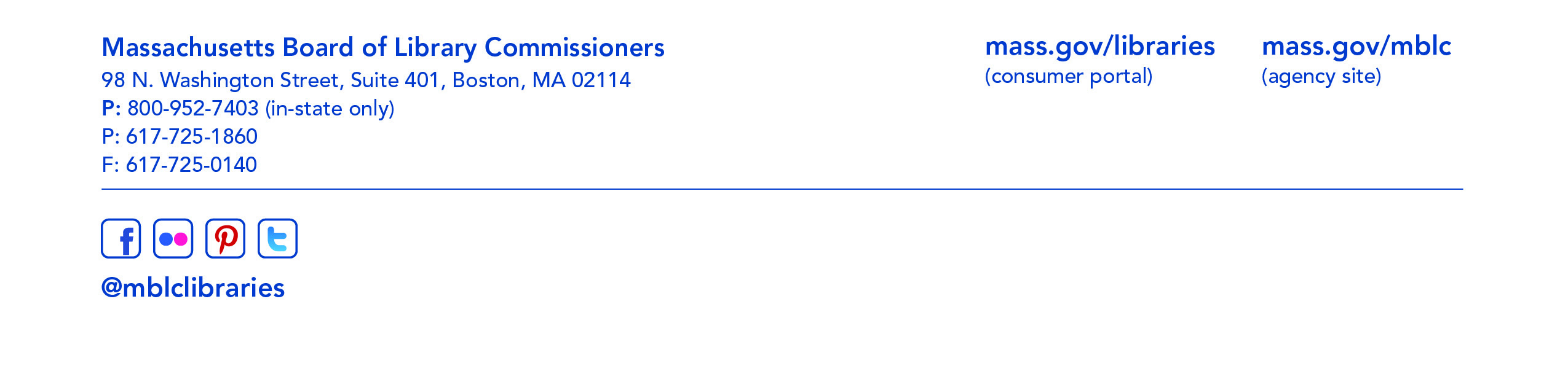
***Speaker:*** *Roland Ochsenbein, Chairman*

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 additional members to the Evolving Ecosystem Committee **(ACTION)**

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

1. Consideration of approval of additional members to the State Aid Advisory Committee **(ACTION)**

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

1. Consideration of approval of new member to the Perkins Braille and Talking Book Library’s Consumer Advisory Board **(ACTION)**

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

1. Consideration of approval for Supplemental Network Resource Sharing Program Award **(ACTION)**

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

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

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

1. Consideration of approval FY2020 Plan of Service and Program and Budget for the Massachusetts Center for the Book **(ACTION)**

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

*Board Member, Massachusetts Center for the Book*

1. Report from the Massachusetts Library System

***Speaker:*** *Betsy Meaden, Business and Human Resources Director*

*Steve Spohn, Resource Sharing Director*

*Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth

***Speaker:*** *Catherine Halpin, Collaborative Library Services Coordinator*

*Boston Public Library (BPL)*

1. Standing Committee and Liaison Reports
2. Commissioner Activities
3. Public Comment
4. Old Business
5. Adjournment *Roland Ochsenbein, Chairman*

*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>