*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 11, 2019 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome
3. Approval of Minutes- June 6, 2019 **(ACTION)**

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

1. Chairman’s Report

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1. Director’s Report

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

1. Legislative Report

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

1. Massachusetts Public Library Construction Program Grant Awards
2. Consideration of approval of two provisional grant awards under the Massachusetts Public Library Construction Program **(ACTION)**
3. Consideration of approval of two Library Green Incentive awards under the Massachusetts Public Library Construction program **(ACTION)**

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

1. Consideration of approval of the FY2020 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 Library and Archival Material **(ACTION)**
7. Financial Literacy for All Ages **(ACTION)**
8. Go Local **(ACTION)**
9. Health and Wellness **(ACTION)**
10. IdeaLab **(ACTION)**
11. Innovative/Open Grant **(ACTION)**
12. Manuscripts Arrangement and Description **(ACTION)**
13. Mind in the Making **(ACTION)**
14. Preservation Assessment – MBLC Recommendation **(ACTION)**
15. Serving ‘Tweens and Teens **(ACTION)**

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

1. Report from the Massachusetts Library System

***Speaker:*** *Sarah Sogigian, Executive 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. Election of Officers for FY2020

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

1. 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>