*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.*

Lawrence Public Library

Lawrence, Massachusetts

Thursday, October 3, 2019 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *Cassandra Abou-Farah, Assistant Library Director*

1. Approval of Minutes- September 5, 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. Library for the Commonwealth (LFC) FY2020 Budget Revision approval request **(ACTION)**

***Speaker:*** *Anna Fahey-Flynn, Central Library Manager*

*Boston Public Library (BPL)*

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 FY2022 Municipal Appropriation Requirement **(ACTION)**
8. The Closure of a Public Library **(ACTION)**
9. Five Year Waiver Plan Policy **(ACTION)**

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

1. Presentation of Small Libraries in Network Review Committee Report

***Speaker:*** *N. Janeen Resnick, Commissioner*

*Paul Kissman, Library Information System Specialist*

1. Consideration of Grant Awards under account 7000-9506
2. FY2020 Small Libraries in Networks Recommendation **(ACTION)**
3. FY2020 Network Infrastructure Recommendation **(ACTION)**
4. FY2020 Telecommunications for Resource Sharing Recommendation **(ACTION)**
5. FY2020 Resource Sharing Program Recommendation **(ACTION)**

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

1. Update on Strategic Plan

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

1. MBLC Budget Overview

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

1. Strategy for MBLC role/activities in support of Census 2020

***Speaker:*** *Gina Perille, Commissioner*

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

 *Maura Deedy, Library Advisory Specialist*

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. 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>