

*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.*

**Thursday, July 7, 2022 ⦁ 10:00 A.M.**

**Massachusetts Board of Library Commissioners Offices/ Hybrid Meeting**

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| Zoom Meeting Information<https://us02web.zoom.us/j/81324630688?pwd=RktRaVlMRDVyd09GUkRrbm1MU1huUT09>Meeting ID: 813 2463 0688 / Passcode: 390525Dial in number: (646) 558-8656/ Meeting ID: 813 2463 0688  |

Agenda- Regular Monthly Meeting

1. Call to order- Roll call Commissioners

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Approval of Minutes- June 2, 2022 Minutes **(ACTION)**

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Chair’s Report

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Commissioner Reports

***Speaker:*** *Mary Ann Cluggish, Chair*



Posted: Friday, July 1, 2022 at 5:00 P.M.

:00 P.M.

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 the FY2023 Library Services and Technology Act (LSTA) Grant Awards
2. Access for All **(ACTION)**
3. Anytime STEM Learning (**ACTION)**
4. At the Table **(ACTION)**
5. Citizenship Corners & Expanded English Language Services **(ACTION)**
6. Dig In **(ACTION)**
7. Go Local **(ACTION)**
8. Managing Fine and Decorative Arts **(ACTION)**
9. Mind in the Making **(ACTION)**
10. Open **(ACTION)**
11. Open for Business **(ACTION)**
12. Protecting Priority Collections **(ACTION)**
13. Strength in Families **(ACTION)**

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

1. Massachusetts Public Library Construction Program Grant Awards

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

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

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Sarah Sogigan, Executive Director*

 *Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth (LFC)

***Speaker:*** *Angela Veizaga, Director of Strategic Partnerships*

*Boston Public Library (BPL)*

1. Election of Officers for FY2023 **(ACTION)**

***Speaker:*** *Deb Abraham*

1. Public Comment
2. Old Business
3. Adjournment *Mary Ann Cluggish, Chair*

*To review the Massachusetts Board of Library Commissioners current bylaws*

*(Organizations and Functions of the Board of Library Commissioners)*

Visit <https://mblc.state.ma.us/about-us/commissioners/index.php>