

*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, May 4, 2023 ⦁ 11:00 A.M./ Refreshments 10:30 A.M.**

**Monterey Library, Monterey, MA**

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| **Zoom Meeting Information**  https://us02web.zoom.us/j/81128121805?pwd=OU56bzJjb3M0T2tTMGRxOWcrTldkUT09  Meeting ID: 811 2812 1805/ Passcode: 047823 Dial in number: (646) 558-8656/ Meeting ID: 811 2812 1805 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

***Speaker:*** *Mark Makuc, Library Director*

1. Roll Call of Commissioners

***Speaker:*** *Debby Conrad, Chair*

1. Approval of Minutes-
2. March 2, 2023 Minutes **(ACTION)**
3. April 6, 2023 Minutes **(ACTION)**

***Speaker:*** *Debby Conrad, Chair*

1. Chair’s Report

***Speaker:*** *Debby Conrad, Chair*

Posted: Thursday, April 27, 2023 at 4:00 P.M.

1. Commissioner Reports

***Speaker:*** *Debby Conrad, Chair*

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 a FY2024 Grant Round for 7000-9506, Library Technology and Resource Sharing, including Telecommunications for Resource Sharing, Resource Sharing Program, Network Infrastructure, and Small Libraries in Networks **(ACTION)**

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

1. Consideration of approval of three Massachusetts Public Library Construction Program (MPLCP) Partial Provisional Grant Awards **(ACTION)**

***Speaker:*** *Andrea Bono-Bunker, Library Building Specialist*

*Lauren Stara, Library Building Specialist*

1. Update on the Small Library Pilot Project

***Speaker:*** *Andrea Bono-Bunker, Library Building Specialist*

*Lauren Stara, Library Building Specialist*

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Sarah Sogigian, Executive Director*

*Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth (LFC)

***Speaker:*** *Michael Colford, Director of Library Services*

1. Public Comment
2. Old Business
3. Adjournment *Debby Conrad, Chair*

Tour of the library.

*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>