

*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, October 6, 2022 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Grafton Public Library, Grafton, MA**

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| Zoom Meeting Information[https://us02web.zoom.us/j/85257973421?pwd=TklMOTZMc3pOUGo2ZTFIMXZMb0JOUT09](https://us02web.zoom.us/j/85257973421?pwd=TklMOTZMc3pOUGo2ZTFIMXZMb0JOUT09" \t "_blank)Meeting ID: 852 5797 3421/ Passcode: 530877Dial in number: (646) 558-8656/ Meeting ID: 852 5797 3421 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

***Speaker:*** *Beth Schreiber, Library Director*

1. Roll Call of Commissioners

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

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

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

1. Chair’s Report

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



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 Network Grant Awards under account 7000-9506
2. FY2023 Small Libraries in Networks Recommendation **(ACTION)**
3. FY2023 Telecommunications for Resource Sharing Recommendation **(ACTION)**
4. FY2023 Network Infrastructure Recommendation **(ACTION)**
5. FY2023 Resource Sharing Program Recommendation **(ACTION)**

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

1. Consideration of approval for the Library eBooks and Audiobooks (LEA) Content Grants **(ACTION)**

***Speaker:****Kate Butler, Electronic Systems Specialist*

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

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

1. Discussion/ review of policies for the FY2025 State Aid to Public Libraries Program

***Speakers:*** *Jen Inglis, State Aid Specialist*

1. Presentation of FY2023 MBLC Budget

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

1. Discussion of EDI- Equity, Diversity and Inclusion Initiatives

***Speaker:*** *James Lonergan, Director*

1. Report from Massachusetts Library System (MLS)

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

 *Massachusetts Library System (MLS)*

1. Report from the Library for the Commonwealth (LFC)

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

*Boston Public Library (BPL)*

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