

*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 13, 2023 ⦁ 1:00 P.M.**

**Fully Remote Meeting**

|  |
| --- |
| Zoom Meeting Information  <https://us02web.zoom.us/j/83930794789?pwd=dnluWXZTUTFVQ3pMZHdCL3FyaVdkUT09>  Meeting ID: 839 3079 4789/ Passcode: July13  Dial in number: (646) 558-8656/ Meeting ID: 839 3079 4789 |

Agenda- Regular Monthly Meeting

1. Call to order- Roll call Commissioners

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

1. Approval of Minutes- June 1, 2023 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*



Posted: Friday, July 7, 2023 at 5:00 P.M.

:00 P.M.

1. Legislative Report

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

1. Massachusetts Public Library Construction Program Grant Awards Program

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

*Lauren Stara, Library Building Specialist*

1. Consideration of approval of the FY2024 Library Services and Technology Act (LSTA) Grant Awards
2. Access for All **(ACTION)**
3. Archives Arrangement & Description (**ACTION)**
4. At the Table **(ACTION)**
5. Citizenship Corners **(ACTION)**
6. Civic Hub **(ACTION)**
7. Creative Communities **(ACTION)**
8. Go Local **(ACTION)**
9. Mind in the Making **(ACTION)**
10. Open for Business **(ACTION)**

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

1. Discussion about the closure of library policy

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

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*

*Boston Public Library (BPL)*

1. Election of Officers for FY2024 **(ACTION)**

***Speaker:*** *Stacy DeBole, Secretary*

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>