

*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, April 3, 2025 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Massachusetts Board of Library Commissioners Offices**

|  |
| --- |
| Zoom Meeting Information<https://us02web.zoom.us/j/81331604730?pwd=UQ32f2v2HVqkGBZlb5pPVdomHNNM6t.1> Dial in number: (646) 558-8656/ Meeting ID: 813 3160 4730  |

Agenda- Regular Monthly Meeting

1. Call to order
2. Roll Call of Commissioners

***Speaker:*** *Karen Traub, Secretary*

1. Approval of Minutes- March 6, 2025 Minutes

***Speaker:*** *Vicky Biancolo, Chair*

1. Chair’s Report

***Speaker:*** *Vicky Biancolo, Chair*

1. Commissioner Reports

***Speaker:*** *Vicky Biancolo, Chair*



1. Director’s Report

***Speaker:*** *Maureen Amyot, Director*

1. Legislative Report

***Speaker:*** *Rob Favini, Government Liaison*

1. Consideration of approval of an increase to the eligible cost for the Small Library Pilot Project **(ACTION)**

***Speakers:*** *Andrea Bono-Bunker, Library Building Consultant*

*Heather Backman, Library Building Specialist*

1. Consideration of approval of the policies for the FY2027 State Aid to Public Libraries Program **(ACTION)**

***Speakers:*** *Cate Merlin, Head of State Programs*

*Jen Inglis, State Aid Specialist*

1. Consideration of approval of the FY2026 Plan of Service and Program and Budget for the Library for the Commonwealth (LFC) **(ACTION)**

***Speaker:*** *Sarah Jackson, Network Administrator*

 *Library for the Commonwealth/ Boston Public Library (BPL)*

1. Report of the results of the Small Libraries in Network (SLIN) Review Committee and the recommendation for updates to the SLIN program

***Speaker:*** *Kate Butler, Library Information Systems Specialist*

1. Report from the Massachusetts Library System (MLS)

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

 *Massachusetts Library System (MLS)*

1. Report from the Library for the Commonwealth

***Speaker:*** *Sarah Jackson, Network Administrator*

 *Library for the Commonwealth/ Boston Public Library (BPL)*

1. Quarterly Report from the Massachusetts Center for the Book

***Speaker:*** *Courtney Andree, Executive Director*

*Massachusetts Center for the Book*

1. Quarterly Report from the Worcester Talking Book Library

***Speaker:*** *Lee Anne Hooley, Library Director*

*Worcester Talking Book Library*

1. Unfinished Business and General Orders
2. Public Comment
3. Adjournment *Vicky Biancolo, 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>