### MLS Committees and Task Forces (March 2014)

### **Budget Committee**

Will Adamczyk, Milton Public Library
Tim Gerolami, Cape Cod Community College
Betty Johnson, Giswold Memorial Library (Colrain)
Margot Malachowski, Bay State Health
Staff Liaison: Greg Pronevitz

# Committee Charges-

Make recommendations on the budget and plan of service

### **Bylaws Committee**

William Adamczyk, Milton Public Library, Board Liaison James Gleason, Perkins School for the Blind Kathy Layer, Western N.E. School of Law Cecilia Roberts, Bunker Hill Community College Staff Liaison: Catherine Utt

#### Committee Charge -

• It will be the responsibility of this committee to review the Bylaws for the purpose of considering any additional, revisions or amendments, which may be deemed necessary.

# **Nominating Committee**

**TBD** 

Staff Liaison: Catherine Utt

#### Committee Charges-

 Make recommendations to fill vacancies on the Executive Board and to fill Officer positions for annual election

#### **Personnel Committee**

Charlotte Canelli, Morrill Memorial Library, Norwood Brenda Ecsedy, Wheelock College Library James Gleason, Perkins Library Patrick Marshall, Bourne Public Library, MLS Board Past President, Chair Ruth Urell, Reading Public Library Staff liaison: Greg Pronevitz

# Committee Charge-

• Work with the Executive Director to make recommendations on personnel policies.

# **MLS Advisory Committees**

Advisory Committees help shape direction for MLS. Staff from all types of libraries provides advice to the Executive Board. Their input builds the annual Plan of Service and influences the budget. In forming committees, MLS aims for diversity in library geography, type, and size. Committees meet quarterly or less frequently. Members are appointed for renewable two-year terms. Each Committee will have an Executive Board and staff liaison.

### **Continuing Education and Advisory Services Committee**

Kim Cochrane, Framingham State University Nanci Milone Hill, Dracut Public Library Judi Paradis, Plympton School, Waltham Bernadette Rivard, Bellingham Public Library

Executive Board Liaison: TBD Staff Liaison: Carolyn Noah Staff Liaison: Sarah Sogigian

### Committee Charges-

- Advise MLS about continuing education topics of interest to member libraries.
- Investigate and recommend technologies to deliver continuing education.
- Recommend policy changes to MLS Executive Board.
- Advise MLS staff on issues related to providing advisory services to member libraries.

## **Delivery Advisory Committee**

Jennifer Blakely, Cambridge Public library Michelle Filleul, Reading Public Library

Becky Plimpton, Joshua Hyde Public Library, Sturbridge

Executive Board Liaison: William Adamczyk, Milton Public Library

Staff Liaison: Caitlin Davis Staff Liaison: Steve Spohn Staff Liaison: Catherine Utt

## Committee Charges-

- Assess delivery workflow as implemented in member libraries
- Evaluate practices and technologies that lead to improvement
- · Recommend policies for member eligibility for delivery service
- Make recommendations to the MLS board to realize improvements for adopting libraries

# **MassCat Advisory Committee**

Kathy Morris, Royalston Public Library (Chair) Susan Chase, The Governor's Academy Linda Pike, Gilbertville Public Library Michelle Rehill, Algonquin Regional High School Elisabeth Zygadlo, Maimonides School

Staff Liaison: Nora Blake

### Committee Charges-

- Develop and recommend MassCat system policy
- Provide input on vendor selection
- Assist in system planning

### **Resource Sharing Committee**

TBD

Amy Lewontin, Northeastern University, MLS Board Liaison

Staff Liaison: Steve Spohn Staff Member: Scott Kehoe Staff Member: Catherine Utt Staff Member: Kelly Jo Woodside

### Committee Charges-

- Evaluate convergence of print and online access and resource sharing
- Advise MLS on its activities and its role to provide interlibrary loan, document delivery and (databases, eBooks, etc.)

• Develop and recommend related training, support and leadership for member libraries in the Sharing

### **Youth Services Advisory Committee**

Meg Anastasi, Springfield City Library, Forest Park Branch

Vicky Biancolo, Miss Hall's School, Pittsfield

Charlotte Canelli. Morrill Memorial Library, Norwood, MLS Board Liaison

Anita Cellucci, Westborough High School

Clare Dombrowski, Amesbury Public Library, (Chair)

Sharon Martin, Shrewsbury Public Library Mary Ellen Siniak, Seekonk Public Library

Rebekah Tierney, Jeremiah E. Burke High School, Boston

Staff Liaison: Sarah Sogigian Staff Liaison: April Mazza

### Committee Charges-

- Assess ongoing needs in the areas of youth services (school and public) and young adult services
- Provide direct member input
- Evaluate and suggest programs and services

#### **Short-Term Task Forces**

### **Academic Library Services Planning Task Force**

TBD

Staff Liaison: Greg Pronevitz Staff Liaison: Kelly Woodside

The Academic Library Services Planning Task Force will serve for one year beginning in summer 2014. We hope to recruit members from all quarters of academic library work, e.g., access services, reference and instruction, collections and technical services, and administrators and from public and private academic institutions of various size. Members will work with staff and Executive Board liaisons to study opportunities for MLS to provide meaningful, valued services to our 128 academic library members and develop practical directions to prioritize and deliver them to members. Some members may work on Task Force projects between meetings.