*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.*

MBLC Offices

Boston, Massachusetts

Thursday, December 5, 2019 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *Roland Ochsenbein, Chairman*

1. Approval of Minutes- November 7, 2019 **(ACTION)**

***Speaker:*** *Roland Ochsenbein, Chairman*

1. Chairman’s Report

***Speaker:*** *Roland Ochsenbein, Chairman*

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 approval of municipalities meeting the requirements for FY2020 State Aid to Public Libraries based on eligibility established in FY2020 for the Municipal Appropriation Requirement and in FY2019 for the minimum standards **(ACTION)**

***Speaker:*** *Liz Babbitt, State Aid Specialist*

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

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

1. Presentation and discussion of the FY2021 Plan of Service and Program and Budget for the Massachusetts Library System and Monthly Report

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

*Massachusetts Library System (MLS)*

1. Update on Census Action Plan & Activities

***Speaker:*** *Maura Deedy, Library Advisory Specialist*

1. Report from Library for the Commonwealth

***Speaker:*** *Catherine Halpin, Collaborative Library Services Coordinator*

 *Boston Public Library (BPL)*

1. Standing Committee and Liaison Reports
2. Commissioner Activities
3. Public Comment
4. Old Business
5. Adjournment *Roland Ochsenbein, Chairman*

*To review the Massachusetts Board of Library Commissioners current bylaws*

*(Organizations and Functions of the Board of Library Commissioners)*

visit <http://mblc.state.ma.us/mblc/board/MBLC_Bylaws.pdf>