*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.*

Zoom Meeting

<https://zoom.us/j/97501604043?pwd=NFc1a2dFNlpKdDlndVBUNXp0bEpXUT09>

Meeting ID: 975 0160 4043∙ Password: 238760

Thursday, June 4, 2020 ⦁ 10:00 am

Agenda- Regular Monthly Meeting

1. Call to Order
2. Welcome
3. Approval of Minutes- May 7, 2020 **(ACTION)**

***Speaker:*** *Roland Ochsenbein, Chair*

1. Chair’s Report

***Speaker:*** *Roland Ochsenbein, Chair*

1. Commissioner Reports

***Speaker:*** *Roland Ochsenbein, 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 a FY2021 Grant Round for 7000-9506, Library Technology and Resource Sharing, including Telecommunications for Resource Sharing, Resource Sharing Program, Network Infrastructure, and Small Libraries in Networks **(ACTION)**

***Speaker:*** *Paul Kissman, Library Information Systems Specialist*

1. Consideration if a FY2021 Grant Round for 7000-9506, LEA eContent grants **(ACTION)**

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

1. Consideration of re-appointment to the State Advisory Council on Libraries (SACL) **(ACTION)**

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

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Sarah Sogigan, Executive Director*

*Massachusetts Library System (MLS)*

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

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

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***Speakers:*** *Roland Ochsenbein, Chair*

*James Lonergan, Director*

1. Update on Strategic Plan

***Speakers:*** *Roland Ochsenbein, Chair*

*James Lonergan, Director*

1. Commissioner Activities
2. Public Comment
3. Old Business
4. Adjournment *Roland Ochsenbein, Chair*