*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.*

Fitchburg Public Library

Fitchburg, Massachusetts

Thursday, November 7, 2019 ⦁ 10:00 A.M.

Agenda

1. Call to Order
2. Welcome

***Speaker:*** *Sharon Bernard, Library Director*

1. Approval of Minutes- October 3, 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 the FY2020 State Aid to Public Libraries based on eligibility established in the FY2020 for the Municipal Appropriation Requirement and in FY2019 for the minimum standards **(ACTION)**

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

1. Consideration of approval of the FY2021 Library Services and Technology Act (LSTA) Direct Grant Round Program & Budget **(ACTION)**

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

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

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

1. Update on new developments coming out of the Ecosystem Study

***Speaker:*** *Lauren Stara, Library Building Consultant*

1. Report from the Massachusetts Library System

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

*Massachusetts Library System (MLS)*

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>