

*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 1, 2021 ⦁ 10:00 A.M.**

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| Zoom Meeting Information <https://us02web.zoom.us/j/84191697383?pwd=bkdhZTI0dlgxMGFGdHkwajUzMnNMdz09>Meeting ID: 841 9169 7383∙ Passcode: 236416Dial in number: (646) 558-8656/ Meeting ID: 841 9169 7383 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners

 ***10:00- 10:02 A.M.***

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Approval of Minutes- March 4, 2021 Minutes **(ACTION)**

***10:03 - 10:08 A.M.***

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Chair’s Report

***10:09- 10:14 A.M.***

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Commissioner Reports

***10:15- 10:20 A.M.***

***Speaker:*** *Mary Ann Cluggish, Chair*

1. Director’s Report

***10:21- 10:31 A.M.***

***Speaker:*** *James M. Lonergan, Director*

Posted: Posted: Thursday, March 25, 2021 at 1:00 P.M.

1. Legislative Report

***10:32- 10:37 A.M.***

***Speaker:*** *Mary Rose Quinn, Head of State Programs/ Government Liaison*

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

***10:38- 10:48 A.M.***

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

1. Consideration of approval of the FY2022 Plan of Service and Program and Budget for the Massachusetts Center for the Book **(ACTION)**

***10:49- 10:54 A.M.***

***Speakers:*** *Sharon Shaloo, Executive Director*

 *Massachusetts Center for the Book*

*Krista McLeod, Director, Nevins Memorial Library, Methuen*

 *Board Member, Massachusetts Center for the Book*

1. Report from Massachusetts Library System (MLS)

 ***10:55- 11:00 A.M.***

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

 *Massachusetts Library System (MLS)*

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

***11:01- 11:06 A.M.***

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

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***11:07- 11:12 A.M.***

***Speakers:*** *Mary Ann Cluggish, Chair*

 *James Lonergan, Director*

1. Public Comment ***11:13- 11:18 A.M.***
2. Old Business ***11:19- 11:24 A.M.***
3. Adjournment *Mary Ann Cluggish, 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>