

*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, December 3, 2020 ⦁ 10:00 A.M.

Zoom Meeting

<https://us02web.zoom.us/j/87340472570?pwd=d21ZUWZVOWdTbEpRdXZuMndWQWJ3UT09>

Meeting ID: 873 4047 2570 ∙ Passcode: 875065

Dial in number: (646) 558-8656/ Meeting ID: 873 4047 2570

Agenda- Regular Monthly Meeting

1. Call to Order
2. Welcome
3. Approval of Minutes- Regular Monthly Meeting November 5, 2020 **(ACTION)**

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

1. Chair’s Report

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

1. Commissioner Reports

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

1. Director’s Report

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



Posted: Wednesday, November 25, 2020 at 4:00 P.M.

1. Legislative Report

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

1. Communications Update

***Speaker:*** *Celeste Bruno, Communications Director*

1. Update on State Aid to Public Libraries Waivers

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

1. Preliminary Discussion of the FY2022 Legislative Agenda

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

*James Lonergan, Director*

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

1. Presentation and discussion of the FY2022 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. Presentation and discussion of the FY2022 Plan of Service and Program and Budget for the Library for the Commonwealth and Monthly Report

***Speaker:*** *Anna Fahey-Flynn, Manager of the Central Library*

*Catherine Halpin, Collaborative Library Services Coordinator*

 *Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

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

 *James Lonergan, Director*

1. Commissioner Activities
2. Public Comment
3. Old Business
4. MBLC Years of Service Pins
5. Matt Perry, 5 Years
6. Amy Clayton, 20 Years
7. Rachel Masse, 20 Years
8. Paul Kissman, 25 Years
9. 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>