

*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, January 7, 2021 ⦁ 10:00 A.M.

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| Zoom Meeting Information <https://us02web.zoom.us/j/87500909375?pwd=b2crUU5QcUovQmZmVDhPTi9tVjBoQT09>Meeting ID: 875 0090 9375 ∙ Passcode: 492716Dial in number: (646) 558-8656/ Meeting ID: 875 0090 9375 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners ***2 Minutes***

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

1. Approval of Minutes ***10 Minutes***
2. Regular Monthly Meeting Minutes- December 3, 2020 **(ACTION)**
3. Special Meeting- December 17, 2020 **(ACTION)**

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

1. Chair’s Report ***5 Minutes***

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

1. Commissioner Reports ***5 Minutes***

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

Posted: Thursday, December 31, 2020 at 5:00 P.M.

1. Director’s Report ***10 Minutes***

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

1. Legislative Report ***5 Minutes***

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

1. Update to State Aid Policies for 2021 that impact 2022 **(ACTION) *10 Minutes***

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

*Liz Babbitt, State Aid Specialist*

1. Approval of the FY2022 Legislative Agenda **(ACTION) *10 Minutes***

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

*James Lonergan, Director*

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

1. Consideration of approval of the FY2022 Plan of Service and Program and Budget for the Massachusetts Library System **(ACTION)** ***10 Minutes***

***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 **(ACTION) *10 Minutes***

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

*Catherine Halpin, Collaborative Library Services Coordinator*

 *Boston Public Library (BPL)*

1. Report from Massachusetts Library System (MLS) ***5 Minutes***

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

 *Massachusetts Library System (MLS)*

1. Report from the Library for the Commonwealth (LFC) ***5 Minutes***

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

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion ***10 Minutes***

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

 *James Lonergan, Director*

1. Commissioner Activities ***5 Minutes***
2. Public Comment ***5 Minutes***
3. Old Business ***5 Minutes***
4. 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>