*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/97245969534?pwd=Yk82WDMxLzUrUU1xd3l2RExVNVFSZz09

Meeting ID: 972 4596 9534 ∙ Password: 000168

Dial in number: (646) 558-8656

Thursday, July 9, 2020 ⦁ 10:00 A.M.

Agenda- Regular Monthly Meeting

1. Call to Order
2. Welcome
3. Approval of Minutes- Regular Monthly Meeting June 4, 2020 **(ACTION)**
4. Approval of Minutes- Special Meeting June 5, 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*

Posted: Friday, June 26, 2020 at 5:00 P.M.

1. Legislative Report

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

1. Communications Update

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

1. Consideration of approval of the FY2021 Library Services and Technology Act (LSTA) Grant Awards
2. Access for All **(ACTION)**
3. Anytime STEM Learning **(ACTION)**
4. At the Table **(ACTION)**
5. Citizenship Corners & Expanded English Language Services **(ACTION)**
6. Civic Hub **(ACTION)**
7. Dig In **(ACTION)**
8. Go Local **(ACTION)**
9. Health and Wellness **(ACTION)**
10. IdeaLab **(ACTION)**
11. Mind in the Making **(ACTION)**
12. Open **(ACTION)**
13. Pathways to Success **(ACTION)**
14. Protecting Priority Collections **(ACTION)**
15. Serving ‘Tweens and Teens **(ACTION)**
16. Strength in Families **(ACTION)**
17. Town-Wide Preservation Assessment **(ACTION)**

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

1. Consideration of appointments and reappointments to the PR Committee **(ACTION)**

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

1. Consideration of approval of two Board Policies
2. Board Liaisons **(ACTION)**
3. Sponsorships and Partnerships **(ACTION)**

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

1. State Aid Update/ State Aid Annual Stats LibGuide

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

 *Liz Babbitt, State Aid Specialist*

1. Discussion of action steps related to our pledge around social and racial justice.

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

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. Libraries and COVID-19 Discussion

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

 *James Lonergan, Director*

1. Commissioner Activities
2. Public Comment
3. Old Business
4. Election of Officers for FY2021 **(ACTION)**

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

1. Adjournment *Roland Ochsenbein, Chair*