

*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, June 3, 2021 ⦁ 10:00 A.M.**

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| Zoom Meeting Information <https://us02web.zoom.us/j/87635339369?pwd=UnB2ZHVBclhpUE93U3Fja3kxTVVUUT09>Meeting ID: 876 3533 9369 ∙ Passcode: 424588Dial in number: (646) 558-8656/ Meeting ID: 876 3533 9369 |

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- May 6, 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- 10:25 A.M.***

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

1. Director’s Report

***10:26- 10:36 A.M.***

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

Posted: Posted: Thursday, May 27, 2021 at 5:00 P.M.

1. Legislative Report

***10:37- 10:42 A.M.***

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

1. Consideration of approval of three Massachusetts Public Library Construction Program (MPLCP) Partial Provisional Grant Awards **(ACTION)**

***10:43- 10:53 A.M.***

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

1. Consideration of a FY2021 Grant Round for 7000-9506, Library Technology and Resource Sharing, including Telecommunications for Resource Sharing, Resource Sharing Program, Network Infrastructure, and Small Libraries in Networks **(ACTION)**

***10:54- 11:04 A.M.***

***Speaker:*** *Paul Kissman, Library Information Systems Specialist*

1. Consideration of a FY2021 Grant Round for 7000-9506, LEA eContent grants **(ACTION) *11:05- 11:15 A.M.***

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

1. Update on FY2023 Database Procurement Activities and Survey Results

***11:16- 11:26 A.M.***

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

1. Discussion of State Aid Hours Open Requirement

***11:27- 11:37 A.M.***

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

1. Report from Massachusetts Library System (MLS)

 ***11:38- 11:43 A.M.***

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

 *Massachusetts Library System (MLS)*

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

***11:44- 11:49 A.M.***

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

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***11:50- 11:55 A.M.***

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

 *James Lonergan, Director*

1. Public Comment ***11:56 A.M.- 12:01 P.M.***
2. Old Business ***12:02- 12:07 P.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>