

*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, March 4, 2021 ⦁ 10:00 A.M.**

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| Zoom Meeting Information <https://us02web.zoom.us/j/89335503549?pwd=UUVVZ1R0YXo3SHhsSEN2WUtBTmFUUT09>Meeting ID: 893 3550 3549 ∙ Passcode: 563680Dial in number: (646) 558-8656/ Meeting ID: 893 3550 3549 |

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- February 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: Thursday, February 25, 2021 at 12:00 P.M.

1. Legislative Report

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

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

1. Consideration of approval of the municipality meeting the requirements for the FY2021 State Aid to Public Libraries based on eligibility established in FY2021 for the Municipal Appropriation Requirement and in FY2020 for the minimum standards **(ACTION)**

***10:38- 10:43 A.M***

***Speaker:*** *Liz Babbitt, State Aid Specialist*

1. Consideration of approval of the municipalities requesting waivers for the FY2021 municipal appropriation requirement in the FY2021 State Aid to Public Libraries Program within the 10% threshold **(ACTION)**

***10:44- 10:54 A.M.***

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

***5 Minute Break- 10:55- 11:00 A.M.***

1. Consideration of approval of petitions for waivers of the municipal appropriation requirements for the FY2021 State Aid to Public Libraries above the 10% threshold

* Stoneham -11.35% **(ACTION)** ***11:01- 11:11 A.M.***
* Kingston -12.45% **(ACTION)** ***11:12- 11:22 A.M.***
* Hanover -12.52% **(ACTION)** ***11:23- 11:33 A.M.***
* Oxford -18.01% **(ACTION)** ***11:34- 11:44 A.M.***

***Speaker:*** *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 Center for the Book and Monthly Report

***11:45- 11:55 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)

 ***11:56 A.M.- 12:01 P.M.***

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

 *Massachusetts Library System (MLS)*

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

***12:02- 12:07 P.M.***

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

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***12:08- 12:18 P.M.***

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

 *James Lonergan, Director*

1. Public Comment ***12:19- 12:24 P.M.***
2. Old Business ***12:25- 12:30 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>