

*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, May 6, 2021 ⦁ 10:00 A.M.**

|  |
| --- |
| Zoom Meeting Information  https://us02web.zoom.us/j/87447796426?pwd=UlVsaFRrc0ppNEpaQXJVdytTZXNCdz09  Meeting ID: 874 4779 6426 ∙ Passcode: 504542  Dial in number: (646) 558-8656/ Meeting ID: 874 4779 6426 |

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- April 1, 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: Posted: Thursday, April 29, 2021 at 5:00 P.M.

1. Legislative Report

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

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

1. Consideration of Joining Networks Grant Award Recommendation **(ACTION)**

***10:38- 10:49 A.M.***

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

1. Consideration of approval of a Massachusetts Public Library Construction Program (MPLCP) Provisional Grant Award for the Jones Library, Amherst **(ACTION)**

***10:50- 11:00 A.M.***

***Speaker:****Andrea Bunker, Library Building Specialist*

1. Consideration of approval for a MPLCP Small Library Pilot Project **(ACTION)**

***11:01- 11:11 A.M.***

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

1. Report from Massachusetts Library System (MLS)

***11:12- 11:17 A.M.***

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

*Massachusetts Library System (MLS)*

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

***11:18- 11:23 A.M.***

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

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***11:24- 11:29 A.M.***

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

*James Lonergan, Director*

1. Public Comment ***11:30- 11:35 A.M.***
2. Old Business ***11:36- 11:41 A.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>