

*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, November 5, 2020 ⦁ 10:00 A.M.

Zoom Meeting

<https://us02web.zoom.us/j/87077438286?pwd=WWp5azNuYzB5NGFtZVFIRWVUUEN5UT09>

Meeting ID: 870 7743 8286 ∙ Passcode: 088529

Dial in number: (646) 558-8656/ Meeting ID: 870 7743 8286

Agenda- Regular Monthly Meeting

1. Call to Order
2. Welcome
3. Approval of Minutes- Regular Monthly Meeting September 3, 2020 **(ACTION)**
4. Approval of Minutes- Regular Monthly Meeting October 8, 2020 **(ACTION)**

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

1. Chair’s Report

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

1. Commissioner Reports

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



Posted: Monday, November 2, 2020 at 4:00 P.M.

1. Director’s Report

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

1. Legislative Report

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

1. Consideration of approval of the FY2022 Library Services and Technology Act (LSTA) Direct Grant Round Program & Budget **(ACTION)**

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

1. Consideration of Network Grant Awards under account 7000-9506
2. FY2021 Small Libraries in Networks Recommendation **(ACTION)**
3. FY2021 Telecommunications for Resource Sharing Recommendation **(ACTION)**
4. FY2021 Network Infrastructure Recommendation **(ACTION)**
5. FY2021 Resource Sharing Program Recommendation **(ACTION)**

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

1. Consideration of approval for the Library eBooks and Audiobooks (LEA) Content Grants **(ACTION)**

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

1. Consideration of appointments to the Public Relations Committee **(ACTION)**

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

1. Update to State Aid Applications and Waivers

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

1. Presentation of *Library Space: A Planning Resource for Librarians*

***Speakers:*** *Lan Ying Ip, Architect and Principal Associate, Sasaki*

*Lauren Stara, Library Building Specialist*

*Andrea Bunker, Library Building Specialist*

1. Report from the Massachusetts Library System

***Speaker:*** *Terry McQuown, Consulting and Training Services 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:*** *Mary Ann Cluggish, Chair*

 *James Lonergan, Director*

1. Commissioner Activities
2. Public Comment
3. Old Business
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>