

*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, October 8, 2020 ⦁ 10:00 A.M.

Zoom Meeting

<https://zoom.us/j/93446393281?pwd=OXM4MmkvOXlJaS9rYjZaeXZ2bzdMQT09>

Meeting ID: 934 4639 3281∙ Passcode: 308639

Dial in number: (646) 558-8656/ Meeting ID: 934 4639 3281

Agenda- Regular Monthly Meeting

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

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

1. Chair’s Report

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

1. Commissioner Reports

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

1. Director’s Report

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



Posted: Wednesday, September 30, 2020 at 4:00 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 policies for the FY2023 State Aid to Public Libraries Program
2. Extending a Grace Period for Increased Population-Based Minimum Standards **(ACTION)**
3. Minimum Standards of Hours of Service for Public Libraries **(ACTION)**
4. Minimum Materials Expenditure Standard Calculation **(ACTION)**
5. Materials Expenditure and Hours Open Accommodation Policy **(ACTION)**
6. Municipal Appropriation Requirement Calculation **(ACTION)**
7. Determining Eligibility for a Waiver for the FY2023 Municipal Appropriation Requirement **(ACTION)**
8. The Closure of a Public Library **(ACTION)**
9. Five Year Waiver Plan Policy **(ACTION)**

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

1. Consideration of appointment to the State Advisory Council on Libraries (SACL) **(ACTION)**

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

1. Consideration of approval of two partial grant awards under the Massachusetts Public Library Construction Program (MPLCP) **(ACTION)**

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