

*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.*

Zoom Meeting

<https://zoom.us/j/98166684343?pwd=NklqN0pYTnBVYy83MEtHN2l0YzIzZz09>

Meeting ID: 947 6347 2449∙ Password: 175718

Dial in number: (646) 558-8656

Thursday, September 3, 2020 ⦁ 10:00 A.M.

Agenda- Regular Monthly Meeting

1. Call to Order
2. Welcome
3. Approval of Minutes- Regular Monthly Meeting August 6, 2020 **(ACTION)**

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

1. Chair’s Report

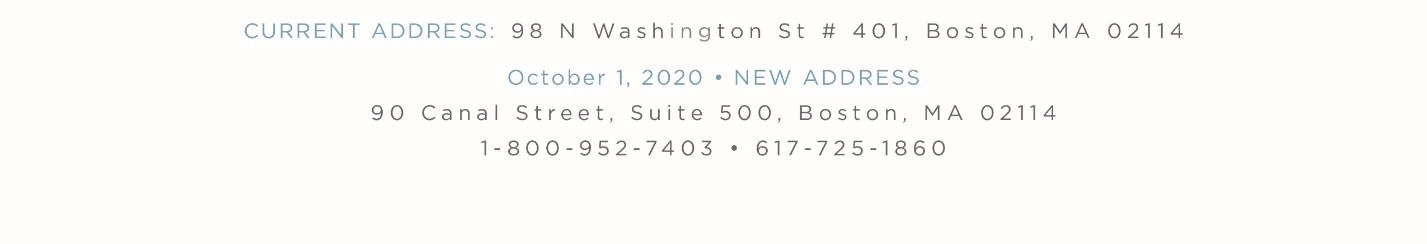
***Speaker:*** *Mary Ann Cluggish, Chair*

1. Commissioner Reports

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

1. Director’s Report

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



**Posted: Thursday, August 27, 2020 at 4:00 P.M.**

1. Legislative Report

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

1. Discussion/ review of policies for the FY2023 State Aid to Public Libraries Program

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

1. MBLC Strategic Planning Update

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

*Abby Straus, Consultant, Maverick & Boutique*

1. Update from the Massachusetts School Library Association (MSLA)

***Speaker:*** *Greg Pronevitz, Consultant*

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* [*http://mblc.state.ma.us/mblc/board/MBLC\_Bylaws.pdf*](http://mblc.state.ma.us/mblc/board/MBLC_Bylaws.pdf)