

*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, April 7, 2022 ⦁ 1:00 P.M.**

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| Zoom Meeting Information <https://us02web.zoom.us/j/86587234472?pwd=ZHJuaTR1NFd0UUVBYXpVK1RFZXJBQT09>Meeting ID: 865 8723 4472/ Passcode: 254138Dial in number: (646) 558-8656/ Meeting ID: 865 8723 4472 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners

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

1. Approval of Minutes- March 3, 2022 Minutes **(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, March 31, 2022 at 1:00 P.M.

:00 P.M.

1. Legislative Report

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

1. Overview/ summary of the Massachusetts Public Library Construction Program (MPLCP)

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

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

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

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

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

1. Presentation of the FY2023 Plan of Service and Program and Budget for the Massachusetts Center for the Book

***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)

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

 *Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth (LFC)

***Speaker:*** *Angela Veizaga, Director of Strategic Partnerships*

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***Speakers:*** *James Lonergan, Director*

 *Rob Favini, Head of Library Advisory and Development*

1. Public Comment
2. Old Business
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>