

*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, December 2, 2021 ⦁ 10:00 A.M.**

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| Zoom Meeting Information  <https://us02web.zoom.us/j/89908294141?pwd=R3lBMkxTdDhLa3YrdXlMYm0wTWpzdz09>  Meeting ID: 899 0829 4141/ Passcode: 380140  Dial in number: (646) 558-8656/ Meeting ID: 899 0829 4141 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners

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

1. Approval of Minutes- November 4, 2021 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: Friday, November 26, 2021 at 4:00 P.M.

:00 P.M.

1. Legislative Report

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

1. Consideration of approval of the municipalities meeting the requirements for the FY2022 State Aid to Public Libraries based on eligibility established in FY2022 for the Municipal Appropriation Requirement and in FY2021 for the minimum standards **(ACTION)**

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

1. Creation of/appointments to the Statewide Databases Advisory Committee **(ACTION)**

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

1. Consideration of MBLC Bylaws Revisions **(ACTION)**

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

*James Lonergan, Director*

1. Presentation and discussion of the FY2023 Plan of Service and Program and Budget for the Massachusetts Library System and Monthly Report

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

*Massachusetts Library System (MLS)*

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>