

*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, January 6, 2022 ⦁ 10:00 A.M.**

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| Zoom Meeting Information  <https://us02web.zoom.us/j/82916221528?pwd=K3lLb3VGcWk4UDBDUVdDbHFEOTZEQT09>  Meeting ID: 829 1622 1528/ Passcode: 181841  Dial in number: (646) 558-8656/ Meeting ID: 829 1622 1528 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners

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

1. Approval of Minutes- December 2, 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: Thursday, December 30, 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. Consideration of approval of the FY2023 Plan of Service and Program and Budget for the Massachusetts Library System and Monthly Report **(ACTION)**

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

*Massachusetts Library System (MLS)*

1. Consideration of approval to revise the Hours Open Requirement for the State Aid to Public Libraries Program due to the surge in COVID for this fiscal year **(ACTION)**

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

1. Review of municipalities requesting waivers for the FY2022 municipal appropriation requirement in the FY2022 State Aid to Public Libraries Program within the 10% threshold

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

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

***Speaker:*** *Michael Colford, Director of Library Services*

*Angela Veizaga, Director of Strategic Partnerships*

*Boston Public Library (BPL)*

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Sarah Sogigan, 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>