

*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, July 8, 2021 ⦁ 10:00 A.M.**

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| Zoom Meeting Information <https://us02web.zoom.us/j/85337551389?pwd=ZFNBa1BlRlc1V3FrN1FzOVBjK0EzZz09> Meeting ID: 853 3755 1389 ∙ Passcode: 233731Dial in number: (646) 558-8656/ Meeting ID: 853 3755 1389 |

Agenda- Regular Monthly Meeting

1. Call to Order- Roll Call of Commissioners

 ***10:00- 10:02 A.M.***

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

1. Approval of Minutes- June 3, 2021 Minutes **(ACTION)**

***10:03 - 10:08 A.M.***

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

1. Chair’s Report

***10:09- 10:14 A.M.***

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

1. Commissioner Reports

***10:15- 10:25 A.M.***

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

1. Director’s Report

***10:26- 10:36 A.M.***

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

Posted: Wednesday, June 30, 2021 at 5:00 P.M.

1. Legislative Report

***10:37- 10:42 A.M.***

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

1. Consideration of approval of the FY2022 Library Services and Technology Act (LSTA) Grant Awards

***10:43- 10:58 A.M.***

1. Access for All **(ACTION)**
2. Archives Arrangement and Description (**ACTION)**
3. At the Table **(ACTION)**
4. Citizenship Corners & Expanded English Language Services **(ACTION)**
5. Civic Hub **(ACTION)**
6. Dig In **(ACTION)**
7. Go Local **(ACTION)**
8. Managing Fine and Decorative Arts **(ACTION)**
9. Mind in the Making **(ACTION)**
10. Open **(ACTION)**
11. Pathways to Success **(ACTION)**
12. Protecting Priority Collections **(ACTION)**
13. Strength in Families **(ACTION)**

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

1. Consideration of approval of Board Policy on Budget Revisions **(ACTION)**

***10:59- 11:04 A.M.***

***Speaker:*** *James Lonergan, Director*

1. Massachusetts Public Library Construction Program Grant Award

***11:05- 11:15 A.M.***

1. Consideration of approval of provisional grant award under the Massachusetts Public Library Construction Program **(ACTION)**
2. Consideration of approval of a Library Green Incentive award under the Massachusetts Public Library Construction program **(ACTION)**

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

1. Report from Massachusetts Library System (MLS)

 ***11:16- 11:21 A.M.***

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

 *Massachusetts Library System (MLS)*

1. Report from the Library for the Commonwealth (LFC)

***11:22- 11:26 A.M.***

***Speaker:*** *Catherine Halpin, Collaborative Library Services Coordinator*

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***11:27- 11:32 A.M.***

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

 *Rob Favini, Head of Library Advisory and Development*

1. Public Comment ***11:33- 11:38 A.M.***
2. Old Business
3. Election of Officers for FY2022 **(ACTION)** ***11:39- 11:44 A.M.***

***Speaker:*** *N. Janeen Resnick*

1. 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>