

*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, October 7, 2021 ⦁ 10:00 A.M.**

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| Zoom Meeting Information https://us02web.zoom.us/j/84508279687?pwd=NHJRWjhuS1EycVRvV2VFK2Y2Yi9OZz09Meeting ID: 845 0827 9687 ∙ Passcode: 399956Dial in number: (646) 558-8656/ Meeting ID: 845 0827 9687 |

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- September 2, 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: Thursday, September 30, 2021 at 5:00 P.M.

1. Legislative Report

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

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

1. MLS FY2022 Budget Revision 2 approval request **(ACTION) *10:43-10:53 A.M.***

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

*Massachusetts Library System (MLS)*

1. Consideration of approval of policies for the FY2024 State Aid to Public Libraries Program ***10:54- 11:09 A.M.***
2. Extending a Grace Period for Increased Population-Based Minimum Standards **(ACTION)**
3. Minimum Standards of Hours of Service for Public Libraries **(ACTION)**
4. Minimum Materials Expenditure Standard Calculation **(ACTION)**
5. Materials Expenditure and Hours Open Accommodation Policy **(ACTION)**
6. Municipal Appropriation Requirement Calculation **(ACTION)**
7. Determining Eligibility for a Waiver for the FY2024 Municipal Appropriation Requirement **(ACTION)**
8. The Closure of a Public Library **(ACTION)**
9. Five Year Waiver Plan Policy **(ACTION)**

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

1. Consideration of Network Grant Awards under account 7000-9506 ***11:10-11:25 A.M.***
2. FY2022 Small Libraries in Networks Recommendation **(ACTION)**
3. FY2022 Telecommunications for Resource Sharing Recommendation **(ACTION)**
4. FY2022 Network Infrastructure Recommendation **(ACTION)**
5. FY2022 Resource Sharing Program Recommendation **(ACTION)**

***Speaker:****Paul Kissman, Library Information System Specialist*

1. Consideration of approval for the Library eBooks and Audiobooks (LEA) Content Grants **(ACTION) *11:26- 11:41 A.M.***

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

1. Consideration of appointments to the State Advisory Council on Libraries (SACL) **(ACTION) *11:42- 11:47 A.M.***

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

1. Consideration of re-appointments to the Public Relations Committee **(ACTION)**

***11:48- 11:53 A.M.***

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

**\*\*\*\*10 Minute Break\*\*\*\***

1. Update on the Small Library Pilot project ***12:05-12:15 P.M.***

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

1. Update on the databases RFR ***12:16-12:26 P.M.***

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

1. Report from Massachusetts Library System (MLS)

 ***12:27-12:32 P.M.***

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

 *Massachusetts Library System (MLS)*

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

***12:33-12:38 P.M.***

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

*Boston Public Library (BPL)*

1. Libraries and COVID-19 Discussion

***12:39- 12:44 P.M.***

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

 *Rob Favini, Head of Library Advisory and Development*

1. Public Comment ***12:45-12:50 P.M.***
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>