

## AGENDA

Governor's Advisory Council on Library Development

Friday, March 29, 9 AM to Noon

Pennsylvania School Librarians Association Conference, Hershey, PA

1. Welcome & Introductions – Mary Garm, Chair
  - a. Susan Banks, Director, Bureau of Library Development
  - b. Sarah Greene, Director, Bureau of State Library
2. Approval of Minutes of the October 14, 2018 Meeting
3. Chair's Report – Mary Garm
  - a. Handout: Ready to Start Task Force
4. Deputy Secretary's Report – Glenn Miller
5. Bureau Reports from the Office of Commonwealth Libraries
  - a. Bureau of State Library
  - b. Bureau of Library Development
6. Public Comment on Agenda Items Only
7. LSTA Spotlight / Affordable Learning Project (PALCI) – Jill Morris, Executive Director
8. Special Presentation: Future Ready PA Index – Brian Truesdale, Chief of Assessment and Accountability, and Bekah Baum-Leaman, English-Language Arts Content Advisor, Pennsylvania Department of Education
9. Special Presentation: The State of Pennsylvania and Pennsylvania's Public Libraries -- Bernadette Lear, Behavioral Sciences and Education Librarian and Library Instruction Coordinator, Penn State Harrisburg
10. Pennsylvania School Librarians Association – Allison Mackley, President
11. Regulations Review Update – Glenn Miller and Sue Banks
12. Statewide Library Card Guidelines – David Belanger
13. Rare Books Fund Update
14. Forum Building – OCL Relocation and Building Renovation
15. Committee Reports and 2019 Committee Assignments
  - a. Bylaws
  - b. Legislative
  - c. Policies
  - d. Communication
  - e. Nominating Committee
16. Public Comment
17. Adjourn

See next page

Meeting Dates for 2019

Thursday, May 30

Tuesday, July 23

PaLA Conference, Sunday, October 13

Bosler Memorial Library, Carlisle

TBD

Bayfront Convention Center, Erie