

## AGENDA

Governor's Advisory Council on Library Development  
Thursday, September 2, 2021 – 9:30 AM to 12:30 PM  
VIRTUAL – Pre-Registration Required –

[https://zoom.us/meeting/register/tJctfuytqDItE9I\\_knJ55qCNyVIYMIXJMo3Q](https://zoom.us/join/zoom/register/tJctfuytqDItE9I_knJ55qCNyVIYMIXJMo3Q)

1. Call to Order & Introductions –Mary Garm, Chair
2. Approval of Minutes of the May 13, 2021 Meeting – Mary Garm
3. Chair's Report – Mary Garm
4. Acting Deputy Secretary's Report – Susan Banks, Acting Deputy Secretary
5. OCL Spotlight: GEERing Up to Support K-12 Virtual Learning in PA with Chat with a Librarian – Erin Halovanic, HSLC Director of Library Services
6. Bureau Reports from the Office of Commonwealth Libraries
  - a. Bureau of Library Development – Heather Sharpe, Director
  - b. Bureau of State Library – Sarah Greene, Director
7. Public Comment on Agenda Items Only
8. Deputy Secretary Search Committee Report –David Belanger, Chair
9. American Rescue Plan Funds Distribution Update – Susan Banks
10. Evolving District Services Project – Cathi Alloway, Consultant
11. Update on Lancaster Public Library and District Library Center – Karla Trout, System Administrator
12. COVID-19 Update – Susan Banks
13. School Libraries Update – Corri Hines, OCL School Age Services Advisor
14. Rare Books Fund Update – Larry Nesbit
15. Committee Reports
  - a. Bylaws
  - b. Communications
  - c. Education and Advocacy
  - d. Guidelines and Policies
  - e. Planning
16. Public Comment
17. Adjourn

### **Meeting Dates for 2021 (All meetings will be virtual)**

Open Forum at PaLA Conference, Wednesday, September 29, 9 AM – New format

Thursday, November 18