

AGENDA

Governor's Advisory Council on Library Development

Sunday, October 16 – 9 AM to 11 AM

Pennsylvania Library Association Conference, Harrisburg Hilton

Pre-Registration Required: <https://tinyurl.com/4zfyzyb> (Virtual attendees only)

1. Call to Order & Introductions – Mary Garm, Chair
 - a. Call to order; save introductions until after Item 2
2. Oath of Office for Trustee Member Dale Hamby – Susan Banks, Deputy Secretary, Commissioner for Libraries, and State Librarian
 - a. Now do introductions
3. Approval of Minutes of the April 21, 2022, Meeting – Mary Garm
4. Chair's Report – Mary Garm
5. Deputy Secretary's Report – Susan Banks, Deputy Secretary, Commissioner for Libraries, and State Librarian
6. Spotlight on PA Library Association – Christi Buker and Jennifer Knisely
7. Bureau Reports from the Office of Commonwealth Libraries
 - a. Bureau of Library Development – Heather Sharpe, Director
 - b. Bureau of State Library – Sarah Greene, Director
8. Public Comment on Agenda Items Only
9. Public Library Subsidy – Heather Sharpe
10. Evolving District Services Report – Cathi Alloway
11. Final Report on Lancaster District Library Center
12. Rare Books Fund Update – Larry Nesbit
13. Committee Reports
 - a. Bylaws
 - b. Communications
 - c. Education and Advocacy
 - d. Guidelines and Policies – Library Service Areas
 - e. Planning – Presentation of Strategic Plan, 2023-2025
 - f. Ad Hoc Committee / Statutes and Regulations
14. Public Comment
15. Adjourn

NEXT BUSINESS MEETING:

Thursday, December 8, 9 – 11 AM