

AGENDA

Governor's Advisory Council on Library Development

Thursday, February 2, 2023 – 10 AM to 12 PM

Pre-Registration Required by February 1 at Noon: <https://forms.office.com/g/RqSgZmeUaj>

1. Call to Order & Introductions – Mary Garm, Chair
2. Approval of Minutes of the December 8, 2022, Meeting – Mary Garm, Chair
3. Chair's Report – Mary Garm, Chair
4. Deputy Secretary's Report – Susan Banks, Deputy Secretary & State Librarian
5. Spotlight: PA Integrated Library System -- Katie Greenleaf Martin, Executive Director
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. Council Vacancies
9. Guidelines on Service Areas – David Belanger
10. Strategic Plan Update – Barbara Zaborowski
11. Statute and Regulations Report – Mary Garm
12. Committee Reports
 - a. Bylaws
 - b. Communications
 - c. Education and Advocacy
 - d. Guidelines and Policies – Other business?
 - e. Planning – Other business?
 - f. Ad Hoc / Statute and Regulations Working Group – Other business?
13. Community Conversations
14. Public Comment
15. Adjourn

Upcoming Meetings

Friday, March 31: PA School Librarians Conference, Harrisburg

Thursday, June 29

Sunday, October 1: PA Library Association Conference, Kalahari Resort, Poconos

Thursday, December 7