

AGENDA

Governor's Advisory Council on Library Development

Friday, April 12, 10 AM - Noon

Location: Sagewood Room at Kalahari as part of the PSLA Conference

Hybrid option available

Pre-Registration Required for Virtual Attendance: <https://forms.office.com/g/NMspgRuKsZ>

Audience members are asked to remain off-camera and muted unless speaking or during public comment periods.

1. Call to Order & Introductions – Mary Garm, Chair
2. Approval of Minutes of the February 1, 2024, Meeting – Mary Garm
3. Chair's Report – Mary Garm
4. Deputy Secretary's Report – Susan Banks, Deputy Secretary, Commissioner for Libraries, and State Librarian
5. Bureau Reports from the Office of Commonwealth Libraries
 - a. Bureau of Library Development – Heather Sharpe, Director
 - b. Bureau of State Library – Susan Banks presenting for Sarah Greene, Director
6. Public Comment on Agenda Items Only
7. State of PA School Libraries -- PSLA President Leah Lindemann
8. American Association of School Librarian Intellectual Freedom Award – Cathi Fuhrman
9. OCL Spotlight: Youth Services Overview – Corri Hines, School Age Services Advisor
10. Proposed Regulations: Report and What's Next? – Susan Banks and Heather Sharpe
11. Committee Reports
 - a. Bylaws – Allison Mackley, Chair
 - b. Communications / Education and Advocacy – Marsha Everton and Beth Mellor, Chairs
 - c. Guidelines and Policies – Rebecca Long, Chair
 - d. Planning – Barbara Zaborowski, Ph. D., Chair
 - e. Ad Hoc Committee / Statute and Regulations Working Group – Mary Garm, Chair
12. Community Conversation – Beth Mellor
13. Council Members' Comments and Announcements
14. Public Comment
15. Adjourn

2024 Meetings

Thursday, July 18 (Hybrid – Location to be determined)

Sunday, October 6, PA Library Association Conference

Thursday, December 5 (Virtual)