

AGENDA

Governor's Advisory Council on Library Development

Sunday, October 6, 2024: 10 AM - Noon

Pennsylvania Library Association Conference, Harrisburg Hilton

Pre-Registration link: Indicate in person or virtual attendance:

<https://forms.office.com/g/Q0ar0h9GDQ>

Virtual 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 July 18, 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 – Sarah Greene, Director
6. Public Comment on Agenda Items Only
7. Special Guests: Sylvia Orner, President, and Christi Buker, Executive Director, Pennsylvania Library Association
8. Spotlight: Mary Kay Biagini, Ph. D., Chair, Department of Information Culture and Data Stewardship and Director of the School Library Certification Program, School of Computing and Information, University of Pittsburgh
9. Committee Reports
 - a. Bylaws
 - b. Library Relations
 - c. Guidelines and Policies Report from Guidelines
 - d. Planning
 - e. Ad Hoc Committee / Statute and Regulations Working Group
10. Community Conversation – Beth Mellor
11. Public Comment
12. Adjourn

NEXT MEETINGS

Today at 1 PM: Open Forum

Thursday, December 5 at 10a.m.