

## **AGENDA**

### **Governor's Advisory Council on Library Development**

**Friday, April 4, 2025 / 9 AM – 11 AM, PA School Librarians Conference, Erie**

**Hybrid: In person at conference; guests may attend virtually**

**Pre-Registration Required for Virtual Attendance: <https://forms.office.com/g/PqYsq4UMFY>**

*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 February 13, 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. PA School Librarians Association: Strengthening the Library Ecosystem and Pipeline in Pennsylvania -- Samantha Hull, President Elect (via Zoom), Sarah DeMaria, President, and Vickie Saltzer, Vice President
8. PSLA President's Report – Sarah DeMaria, President, PA School Librarians Association
9. Update on IMLS and Federal Funding – Heather Sharpe, Director, Bureau of Library Development
10. Committee Reports
  - a. Bylaws – Allison Mackley, Chair
  - b. Library Relations – Beth Mellor, Chair
  - 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
11. Community Conversation – Beth Mellor
12. Council Members' Comments and Announcements
13. Public Comment
14. Adjourn

## **2025 Meetings**

Thursday, June 26 (Virtual)

Sunday, October 19 – PaLA Conference, Erie

Thursday, December 4 (Virtual)