

AGENDA

Governor's Advisory Council on Library Development

Thursday, February 13, 2025: 10 AM – Noon

Virtual

Pre-Registration Required for Virtual Attendance: <https://forms.office.com/g/n1ckhHqxr>
GAC members will enable cameras and microphones for full participation. 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 December 5, 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. OCL Spotlight Presentation: Update on the Statewide Library Impact Assessment (Blue Willow Consulting)
7. PA Humanities (Jen Danifo and Julia Katz)
8. Public Comment on Agenda Items Only
9. Strategic Plan Update (Barbara Zaborowski, Ph. D.)
10. Guidelines for Library Holidays, Modified Hours, and Other Closures (Rebecca Long)
11. 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
12. Community Conversation (Beth Mellor)
13. Council Members' Comments and Announcements
14. Public Comment
15. Adjourn

2025 Meetings

Friday, April 4 – PA School Librarians Conference, Erie

Thursday, June 26 (Virtual)

Sunday, October 19 – PA Library Association Conference, Erie

Thursday, December 4 (Virtual)