

Governor's Advisory Council on Library Development
TUESDAY, MARCH 19, 2013
10 AM

THE PATERNO LIBRARY
CHARLES W. MANN ASSEMBLY ROOM
STATE COLLEGE, PENNSYLVANIA

AGENDA

9 AM – Tour of Knowledge Commons

Welcome & Introductions – Cynthia Richey, Chair

1. Approval of Minutes of the January 8, 2013 Meeting
2. Chair's Report – Cynthia Richey
3. Commissioner for Libraries Report – Stacey Aldrich

Committee Reports

4. Legislative Committee – Mary Garm
5. District Library Center Committee – Cynthia Richey, Jim Hollinger
6. State Library/Preservation Committee – Larry Nesbit

AdHoc Committee Reports

7. Librarian Certification Committee
8. Access PA, POWER Library and IDS Task Force

9. Discussion Items

- Committee Assignments
- Travel Guidelines

Bureau Reports

10. Bureau of State Library—Alice Lubrecht
11. Bureau of Library Development – Susan Pannebaker
12. Meeting Schedule for 2013
 - May 3, 2013 – PSLA Conference, Open Forum, 4:30-5:30 PM, Hershey
 - June 11, 2013 – The Green Room, Forum Building, Harrisburg
 - October 20, 2013 – PaLA Conference, Open Forum, Seven Springs
13. Adjourn

The Governor's Advisory Council on Library Development formulates plans, recommends policy and advocates for strong library services and initiatives that enable all Pennsylvanians to be inspired, productive lifelong learners.