**Governor's Advisory Council on Library Development**
**SUNDAY, SEPTEMBER 28, 2014**
**9:00 AM**

**HICKORY ROOM**
**LEVEL 3**
**LANCASTER CONVENTION CENTER**

# AGENDA

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1. Welcome & Introductions – Cynthia Richey, Chair

2. Approval of Minutes of the June 10, 2014 Meeting

3. Chair's Report & Summary of Strategic Planning Session – Cynthia Richey

4. Power Library – Maryam Phillips

5. Kathy Silks - PaForward

6. Overview and Update on State Library Projects – Stacey Aldrich & Staff

    a. Broadband
    b. Pilot Projects
    c. Digitization Projects
    d. Storytelling Toolkit
    e. State Library Staffing
    f. LSTA
    g. Public Library Code
    h. State Library Updates

7. Bylaws – Robert Gallivan

8. Policy Task Force – Mary Garm

    a. Statewide Library Card

9. Certification Discussion

10. Meeting Schedule for 2015

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|---|---|
| January 13, 2015 | Forum Building, Harrisburg |
| March 10, 2015 | Forum Building, Harrisburg |
| May 1, 2015 | PSLA Annual Conference, Hershey |
| June 9, 2015 | Forum Building, Harrisburg |
| October 3, 2015 | PaLA Conference, State College, Strategic Planning session |
| October 4, 2015 | Meeting & Open Forum |

11. Comments from Observers

12. 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.***