Governor's Advisory Council on Library Development
SUNDAY OCTOBER 4, 2015
9:00 AM

THE PENN STATER
ROOM 112
STATE COLLEGE, PENNSYLVANIA

AGENDA

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1. Welcome & Introductions – Cynthia Richey, Chair

2. Approval of Minutes of the June 9, 2015 Meeting (Attachment A)

3. Chair's Report – Cynthia Richey

4. Deputy Secretary Update – Glenn Miller

5. Commonwealth Libraries Bureau Reports
   a. Bureau of State Library – Alice Lubrecht
   b. Bureau of Library Development – Brian Dawson

6. Rare Books Fund Update – Larry Nesbit

7. Strategic Plan and Council Platform Updates– Cynthia Richey

8. Policy Committee Review – Mary Garm

9. Public Comments

10. Adjourn

Meeting Schedule for 2015 - 2016

January 12, 2016	Forum Building, Harrisburg
March 8, 2016	Forum Building, Harrisburg
May 13, 2016	PSLA Conference, Open Forum, Hershey
June 14, 2016	Forum Building, Harrisburg
October 16, 2016	PaLA Conference, Meeting & Open Forum

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.