

Governor's Advisory Council on Library Development
FRIDAY, MAY 13, 2016
9:00 AM

THE HERSHEY LODGE
COCOA TERRACE

AGENDA

1. Welcome & Introductions – Mary Garm, Vice Chair
2. Approval of Minutes of the March 15, 2016 Meeting
3. Chair's Report – Mary Garm
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. Public Comment on Agenda Items Only
7. Committee Reports
 - a. Bylaws – Robert Gallivan
 - b. Legislative – Mary Garm
 - c. State Library – Larry Nesbit
 - d. Policies – David Belanger
 - e. Communication – Louis LaBar
8. Rare Books Fund Update – Larry Nesbit
9. Strategic Plan and Platform Updates – Mary Garm
10. Public Comment
11. Adjourn

Meeting Schedule for 2016

May 13, 2016	PSLA Conference, Open Forum, Hershey
June 14, 2016	Forum Building, Harrisburg
October 15, 2016	PaLA Conference, Strategic Planning Meeting, Kalahari Resort
October 16, 2016	PaLA Conference, Meeting & Open Forum, Kalahari Resort

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.