

**Governor’s Advisory Council on Library Development**  
**SUNDAY, OCTOBER 16, 2016**  
**3:30 PM**

**THE KALAHARI RESORT**  
**ALOESWOOD ROOM**  
**POCONO MANOR, PENNSYLVANIA**

**AGENDA**

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1. Welcome & Introductions – Mary Garm, Vice Chair
2. Approval of Minutes of the June 14, 2016 Meeting
3. Chair’s Report – Mary Garm
4. Deputy Secretary Update – Mary Garm on behalf of Glenn Miller
5. Commonwealth Libraries Bureau Reports
  - a. Bureau of State Library – Alice Lubrecht
  - b. Bureau of Library Development – Brian Dawson
6. Report from Policy Committee – Mary Garm, David Belanger
7. Rare Books Fund Update – Larry Nesbit
8. Adjourn Business Meeting
9. Open Forum
10. Invited Speakers
  - a. Jennifer Stocker – Pennsylvania Library Association (PaLA)
  - b. Allison Burrell – Pennsylvania School Librarians Association (PSLA)
  - c. Catherine Wilt – Pennsylvania Academic Library Consortium (PALCI)
  - d. Denise Sticha – Pennsylvania Citizens for Better Libraries (PCBL)
  - e. Cathy Wilt on behalf of Barbara Zaborowski – Interlibrary Delivery Services of PA (IDS)
  - f. Scott Thomas – Pennsylvania Integrated Library System (PaILS)
  - g. Maryam Phillips – Hosting Solutions and Library Consulting (HSLC)
11. Public Comment/ Q & A

Meeting Schedule for 2017

January 10, 2017	Forum Building, Harrisburg
March 31, 2017	PSLA Conference, Meeting & Open Forum, Hershey
July 11, 2017	Forum Building, Harrisburg
October 15, 2017	PaLA Conference, Meeting & Open Forum, Pittsburgh

***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.***