

**Governor's Advisory Council on Library Development**  
**TUESDAY, JANUARY 10, 2012**  
**9:30 AM**

**THE FORUM BUILDING**  
**ROOM 317**  
**HARRISBURG, PENNSYLVANIA**

**AGENDA**

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Welcome & Introductions – Cynthia Richey, Chair

1. Approval of Minutes of the October 2, 2011 Meeting
2. Chair's Report – Cynthia Richey
3. Commissioner for Libraries Report – M. Clare Zales

Committee Reports

4. Legislative Committee – Mary Garm
5. District Library Center Committee – Cynthia Richey, Jim Hollinger
  - i. Aliquippa District Library Center Visit
  - ii. Reading District Library Center
6. State Library/Preservation Committee – Larry Nesbit

Ad Hoc Committee Reports

7. Joint State Government Committee Report on Library Code – Mary Garm, David Belanger
8. Marcellus Shale impact on Libraries – Larry Nesbit

Action Item

9. Approval of *Guidelines for Library Services to Older Adults*

Bureau Report

10. Rare Collections Library – Iren Snavelly
11. Bureau of State Library – Alice Lubrecht
  - GPO changes
  - Management Directive on Government Documents – Approval of Amendment
12. Bureau of Library Development –
  - Integrated Library System – James Hollinger
  - POWER Library – Sandra Edmunds
13. School Library Services Report – Susan Pannebaker (written report)

Meeting Schedule for 2012

March 13, 2012 - Longwood Gardens Library, Kennett Square  
April 13, 2012 - Open Forum, PSLA Annual Conference, Hershey  
June 12, 2012 - Forum Building Room 317, Harrisburg  
September 30, 2012 - Open Forum, PaLA Annual Conference, Gettysburg

14. 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.***