

Governor's Advisory Council on Library Development

TUESDAY, JUNE 12, 2012

9:30 AM

THE FORUM BUILDING

ROOM 317

HARRISBURG, PENNSYLVANIA

AGENDA

Welcome & Introductions – Cynthia Richey, Chair

1. Approval of Minutes of the March 13, 2012 Meeting

2. Chair's Report – Cynthia Richey
Deputy Secretary Search

3. Commissioner for Libraries Report – Alice Lubrecht
LBPH
Optimization
Librarian certification
Budget 2012-2013

Committee Reports

4. Legislative Committee – Mary Garm
5. District Library Center Committee – Cynthia Richey, Jim Hollinger
6. State Library/Preservation Committee – Larry Nesbit

AdHoc Committee Reports

7. Joint State Government Committee Report on Library Code – Mary Garm, David Belanger

8. Discussion Items

Creation of sub-committee/taskforce to discuss future of Access PA, POWER Library and IDS

Bureau Reports

9. Bureau of State Library – Alice Lubrecht
Update on grants
Capitol Hill Libraries
10. Bureau of Library Development – Susan Pannebaker
Integrated Library System
POWER Library
11. School Library Services Report – Susan Pannebaker

12. Meeting Schedule for 2012/2013

September 30, 2012 – Am meeting time to be determined, PaLA Annual Conference, Gettysburg
September 30, 2012 - Open Forum, 3:15-4:15 pm, PaLA Annual Conference, Gettysburg
January 8, 2013 – Room 317 Forum Building, Harrisburg
March 2013 – Date and location to be determined, annual travel meeting

13. 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.