

Governor's Advisory Council on Library Development

TUESDAY, MARCH 13, 2012

9:30 AM

Founders Room, Terrace Restaurant Building

Longwood Gardens Library, Kennett Square

AGENDA

Welcome & Introductions – Cynthia Richey, Chair

1. Approval of Minutes of the January 10, 2012 Meeting

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

3. Commissioner for Libraries Report – Alice Lubrecht
LBPH
Regionalization
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

Ad Hoc Committee Reports

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

Bureau Reports

9. Bureau of State Library – Alice Lubrecht
GPO state forecast and plan
Update on grants
Capitol Hill Libraries
10. Bureau of Library Development – Susan Pannebaker
Integrated Library System
POWER Library
One Book Every Young Child
11. School Library Services Report – Susan Pannebaker

12. Meeting Schedule for 2012

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

13. Tour of Library and Gardens

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.***