

**Governor's Advisory Council on Library Development**  
**SUNDAY SEPTEMBER 30, 2012**  
**9 AM**

**PENNSYLVANIA LIBRARY ASSOCIATION ANNUAL MEETING**  
**MARRIOTT COURTYARD, MEETING ROOM A**  
**GETTYSBURG, PENNSYLVANIA**

**AGENDA**

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Welcome & Introductions – Cynthia Richey, Chair

1. Approval of Minutes of the June 12, 2012 Meeting
2. Chair's Report – Cynthia Richey  
Deputy Secretary Search
3. Commissioner for Libraries Report – Alice Lubrecht  
House Education Committee Hearing on School Libraries

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. Librarian Certification Committee
8. Joint State Government Committee Report on Library Code – Mary Garm, David Belanger

9. Discussion Items

Task Force to discuss future of Access PA, POWER Library and IDS (scheduled to start after this meeting)

Bureau Reports

10. Bureau of State Library – Alice Lubrecht  
DCNR/DEP Library  
Staffing changes
11. Bureau of Library Development – Susan Pannebaker  
Optimization
12. School Library Services Report – Susan Pannebaker  
Common Core Curriculum  
School Library Advisor

13. Meeting Schedule for 2012/2013

September 30, 2012 - Open Forum, 3:15-4:15 pm, PaLA Annual Conference, Gettysburg  
January 8, 2013 – Room 317 Forum Building, Harrisburg  
March 19, 2013 – Penn State University Library, State College

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.***