

Governor's Advisory Council on Library Development
TUESDAY, JANUARY 8, 2013
9 AM

THE FORUM BUILDING
GREEN ROOM
HARRISBURG, PENNSYLVANIA

TENTATIVE AGENDA

Welcome & Introductions – Cynthia Richey, Chair

1. Approval of Minutes of the September 30, 2012 Meeting
2. Chair's Report – Cynthia Richey
3. Commissioner for Libraries Report – Stacey Aldrich

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. Access PA, POWER Library and IDA Task Force

9. Discussion Items

Bureau Reports

10. Bureau of State Library – Report available in print

11. Bureau of Library Development – Susan Pannebaker
 - ILS
 - Keystone
 - LSTA
 - POWER

12. School Library Services Report – Susan Pannebaker
 - School Library Study
 - Advise or update
 - Model Curriculum

13. Meeting Schedule for 2013

January 8 2013 – Green Room Forum Building, Harrisburg
March 19, 2013 – Penn State University Library, State College
June 11, 2013 – Room 317 Forum Building, Harrisburg
October 20, 2013 – PaLA Conference, October 20-23; Seven Springs, PA

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.