

Governor's Advisory Council on Library Development

TUESDAY, JUNE 18, 2013

9:30 AM

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

AGENDA

Welcome & Introductions – Cynthia Richey, Chair

1. Approval of Minutes of the January 8, 2013 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
 - Review of financial process

AdHoc Committee Reports

7. Librarian Certification Committee
8. Access PA, POWER Library and IDS Task Force
9. Discussion Items
 - GAC Strategic Focus
 - Committee Assignments
 - Bylaws Review
 - Travel Guidelines
 - Meeting schedule for 2014

Bureau Reports

10. Bureau of State Library—Alice Lubrecht
 - Digitization
 - Saturday openings
 - Wireless in the reading rooms
 - Outreach (tours/exhibits)
11. Bureau of Library Development – Susan Pannebaker
 - LSTA Grants
 - Keystone Grants
 - School Libraries
 - State Aid
12. Meeting Schedule for 2013
 - October 20, 2013 – PaLA Conference, Sunday October 20, 9:00 am (Seven Springs)
 - October 20, 2013 – PaLA Conference, Open Forum, Sunday October 20, 2:00 pm (Seven Springs)
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.