

Governor's Advisory Council on Library Development  
FRIDAY, JANUARY 31, 2014  
9:00 AM

THE FORUM BUILDING  
GREEN ROOM  
HARRISBURG, PENNSYLVANIA

AGENDA

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Welcome & Introductions -Cynthia Richey, Chair

1. Approval of Minutes of the October 20, 2013 Meeting
2. Chair's Report -Cynthia Richey
3. Overview and Update on State Library Projects -Stacey Aldrich
  - a. Broadband & Edge
  - b. LSTA
  - c. Keystone
  - d. State Aid Formula
4. Discussion of GAC Strategic Planning Session and Next Steps -Cynthia Richey
  - a. Communications from the GAC to the Library Community
  - b. Task Force on Policies
5. Discussion Public Library Code -Stacey Aldrich, Sandy Edmunds
  - a. Share draft language
  - b. Waivers
  - c. Process for State Aid
  - d. Certification
  - e. Policies -Statewide Library Card Implementation
  - f. Hours
6. Meeting Schedule for 2014

March 11, 2014	Forum Building, Harrisburg
May 2, 2014	PSLA Conference, Hershey, Open Forum & meeting
June 10, 2014	Forum Building, Harrisburg
September 27, 2014	PaLA Conference, Lancaster, Strategic Planning session
September 28, 2014	Meeting & Open Forum
7. Adjoum
8. Tour of Internet Archive Scribe Station

*The Governors 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.*