

Governor's Advisory Council on Library Development
TUESDAY JUNE 10, 2014
9:00 AM

THE FORUM BUILDING
THE LAW LIBRARY
HARRISBURG, PENNSYLVANIA

AGENDA

1. Welcome & Introductions – Cynthia Richey, Chair
2. Approval of Minutes of the March 27, 2014 Meeting
3. Chair's Report – Cynthia Richey
 - a. Report from PSLA Annual Conference & Open Forum
4. Overview and Update on State Library Projects – Stacey Aldrich & Staff
 - a. Broadband
 - b. Edge
 - c. Pilot Projects & Research
 - d. School Librarian Guidelines
 - e. Keystone Grants
 - f. Storytelling Toolkit
 - g. ALA Future of Libraries Highlights
5. Presentation of Assembly Collection book – Allegheny College, Meadville
6. Update on Rare Book Collections Room Study – Stacey Aldrich
7. Discussion Legislative Update – Mary Garm
 - a. Report on National Library Legislative Day
8. Discussion of By-Laws – Bob Gallivan
9. Public Library Code – Update on Regulations – Stacey Aldrich and Sandy Edmunds
10. Policy Task Force
 - a. Statewide Library Card
11. Discussion GAC Communication – Cynthia Richey
12. Comments from observers
13. Meeting Schedule for 2014

September 27, 2014	PaLA Conference, Lancaster, Strategic Planning session
September 28, 2014	Meeting & Open Forum
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.