

Governor’s Advisory Council on Library Development
SUNDAY, SEPTEMBER 28, 2014
9:00 AM

HICKORY ROOM
LEVEL 3
LANCASTER CONVENTION CENTER

AGENDA

1. Welcome & Introductions – Cynthia Richey, Chair
2. Approval of Minutes of the June 10, 2014 Meeting
3. Chair’s Report & Summary of Strategic Planning Session–Cynthia Richey
4. Power Library – MaryamPhillips
5. Kathy Silks - PaForward
6. Overview and Update on State Library Projects – Stacey Aldrich & Staff
 - a. Broadband
 - b. Pilot Projects
 - c. Digitization Projects
 - d. Storytelling Toolkit
 - e. State Library Staffing
 - f. LSTA
 - g. Public Library Code
 - h. State Library Updates
7. Bylaws – Robert Gallivan
8. Policy Task Force – Mary Garm
 - a. Statewide Library Card
9. Certification Discussion
10. Meeting Schedule for 2015

January 13, 2015	Forum Building, Harrisburg
March 10, 2015	Forum Building, Harrisburg
May 1, 2015	PSLA Annual Conference, Hershey
June 9, 2015	Forum Building, Harrisburg
October 3, 2015	PaLA Conference, State College, Strategic Planning session
October 4, 2015	Meeting & Open Forum
11. Comments from Observers
12. 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.