

Governor's Advisory Council on Library Development
TUESDAY JANUARY 13, 2015
9:00 AM

THE FORUM BUILDING
GREEN ROOM
HARRISBURG, PENNSYLVANIA

AGENDA

1. Welcome & Introductions -Cynthia Richey, Chair
2. Approval of Minutes of the September 28, 2014 Meeting (Attachment A)
3. Chair's Report -Cynthia Richey
4. Overview and Update on State Library Projects (Attachment B)- Stacey Aldrich & Staff
 - a. Statewide Project Highlights
 - b. Audit Requirement for State Aid
5. Continuing Education (CE) Guidelines for Public Library Staff (Attachment C)
6. York County Library System -Martin Library -District Library Center
7. Strategic Plan for the Governor's Advisory Council- Cynthia Richey
8. The Governor's Advisory Council's Platform -Cynthia Richey
9. Public Comments
 - a. District Library Center Presentation, Barbara McGary
10. Adjourn

Meeting Schedule for 2015

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

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.