

Governor's Advisory Council on Library Development

TUESDAY JUNE 9, 2015

9:00 AM

THE FORUM BUILDING

GREEN ROOM

HARRISBURG, PENNSYLVANIA

AGENDA

1. Welcome & Introductions – Cynthia Richey, Chair
2. Approval of Minutes of the March 10, 2015 Meeting (Attachment A)
3. Chair's Report – Cynthia Richey
4. Overview and Update on State Library Projects (Attachment B)– Alice Lubrecht
 - a. Statewide Project Highlights
 - b. LSTA
 - c. District Library Center and Library System Visits – District Negotiations
 - d. House Bill 1180
5. Strategic Plan Updates– Cynthia Richey
6. The Governor's Advisory Council's Platform – Cynthia Richey
7. Search Committee Update – Mary Garm
8. Public Comments
9. Adjourn

Meeting Schedule for 2015 - 2016

October 3, 2015	PaLA Conference, State College, Strategic Planning session
October 4, 2015	Meeting & Open Forum
January 12, 2016	Forum Building, Harrisburg
March 8, 2016	Forum Building, Harrisburg
May 13, 2016	PSLA Conference, Open Forum, Hershey

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.