

Governor's Advisory Council on Library Development

TUESDAY MARCH 10, 2015

9:00 AM

THE FORUM BUILDING

GREEN ROOM

HARRISBURG, PENNSYLVANIA

AGENDA

---

1. Welcome & Introductions -Cynthia Richey, Chair
2. Approval of Minutes of the January 13, 2015 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. LSTA
  - c. Audit Requirement for State Aid
  - d. District Library Center and Library System Visits
  - e. Process for Certification Alignment
  - f. Regulations
5. Visit with Secretary of Education Pedro Rivera
6. Strategic Plan Updates- Cynthia Richey
7. The Governor's Advisory Council's Platform -Cynthia Richey
8. Power Library Update -Maryam Phillips
9. Public Comments
10. Adjourn

Meeting Schedule for 2015

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.*