

Governor's Advisory Council on Library Development
TUESDAY, JUNE 14, 2016
9:00 AM

THE FORUM BUILDING
GREEN ROOM
HARRISBURG, PENNSYLVANIA

AGENDA

1. Welcome & Introductions – Mary Garm, Vice Chair
2. Approval of Minutes of the May 13, 2016 Meeting
3. Chair's Report – Mary Garm
4. Deputy Secretary Update – Glenn Miller
5. Commonwealth Libraries Bureau Reports
 - a. Bureau of State Library – Alice Lubrecht
 - b. Bureau of Library Development – Brian Dawson
6. Presentations by Office of Commonwealth Libraries Staff
7. Public Comment on Agenda Items Only
8. Committee Reports
 - a. Bylaws – Robert Gallivan
 - b. Legislative – Mary Garm
 - c. Policies – David Belanger
 - d. Communication – Louis LaBar
9. Rare Books Fund Update – Larry Nesbit
10. State Library Foundation / State Library Committee -- Discussion
11. Strategic Plan and Platform Updates – Mary Garm
12. Public Comment
13. Adjourn

Meeting Schedule for 2016

October 15, 2016	PaLA Conference, Strategic Planning Meeting, Kalahari Resort
October 16, 2016	PaLA Conference, Meeting & Open Forum, Kalahari Resort

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.