

Governor's Advisory Council on Library Development
TUESDAY, MARCH 15, 2016
9:00 AM

HARRISBURG UNIVERSITY
BOARD ROOM – 14TH FLOOR
HARRISBURG, PENNSYLVANIA

AGENDA

1. Welcome & Introductions – Mary Garm, Vice Chair
2. Approval of Minutes of the October 4, 2015 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. Public Comment on Agenda Items Only
7. Appointment of Committees for 2016 – Mary Garm
8. 2016 Calendar of Meetings – Mary Garm
9. Committee Reports
 - a. Bylaws – Robert Gallivan
 - b. Legislative – Mary Garm
 - c. State Library – Larry Nesbit
 - d. Certification – David Belanger
 - e. Policies – Mary Garm
 - f. Communication – Louis LaBar and Allison Mackley
10. Strategic Plan and Platform Updates – Mary Garm
11. Public Comment
12. Adjourn

Meeting Schedule for 2016

May 13, 2016	PSLA Conference, Open Forum, Hershey
June 14, 2016	Forum Building, Harrisburg
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.