

Governor's Advisory Council on Library Development
FRIDAY, MAY 13, 2016
9:00 AM

THE HERSHEY LODGE
COCOA TERRACE

AGENDA

1. Welcome & Introductions – Mary Garm, Vice Chair
2. Approval of Minutes of the March 15, 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. Public Comment on Agenda Items Only
7. Committee Reports
 - a. Bylaws – Robert Gallivan
 - b. Legislative – Mary Garm
 - c. State Library – Larry Nesbit
 - d. Policies – David Belanger
 - e. Communication – Louis LaBar
8. Rare Books Fund Update – Larry Nesbit
9. Strategic Plan and Platform Updates – Mary Garm
10. Public Comment
11. Adjourn

Meeting Schedule for 2016

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| 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.