

Governor's Advisory Council on Library Development
SUNDAY, OCTOBER 16, 2016
3:30 PM

THE KALAHARI RESORT
ALOESWOOD ROOM
POCONO MANOR, PENNSYLVANIA

AGENDA

1. Welcome & Introductions – Mary Garm, Vice Chair
2. Approval of Minutes of the June 14, 2016 Meeting
3. Chair's Report – Mary Garm
4. Deputy Secretary Update – Mary Garm on behalf of Glenn Miller
5. Commonwealth Libraries Bureau Reports
 - a. Bureau of State Library – Alice Lubrecht
 - b. Bureau of Library Development – Brian Dawson
6. Report from Policy Committee – Mary Garm, David Belanger
7. Rare Books Fund Update – Larry Nesbit
8. Adjourn Business Meeting
9. Open Forum
10. Invited Speakers
 - a. Jennifer Stocker – Pennsylvania Library Association (PaLA)
 - b. Allison Burrell – Pennsylvania School Librarians Association (PSLA)
 - c. Catherine Wilt – Pennsylvania Academic Library Consortium (PALCI)
 - d. Denise Sticha – Pennsylvania Citizens for Better Libraries (PCBL)
 - e. Cathy Wilt on behalf of Barbara Zaborowski – Interlibrary Delivery Services of PA (IDS)
 - f. Scott Thomas – Pennsylvania Integrated Library System (PaILS)
 - g. Maryam Phillips – Hosting Solutions and Library Consulting (HSLC)
11. Public Comment/ Q & A

Meeting Schedule for 2017

January 10, 2017	Forum Building, Harrisburg
March 31, 2017	PSLA Conference, Meeting & Open Forum, Hershey
July 11, 2017	Forum Building, Harrisburg
October 15, 2017	PaLA Conference, Meeting & Open Forum, Pittsburgh

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.