

**Governor's Advisory Council on Library Development**  
**TUESDAY, JANUARY 10, 2017**  
**9:00 AM**

**THE FORUM BUILDING – GREEN ROOM**  
**AGENDA**

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1. Welcome & Introductions – Mary Garm, Acting Chair
2. Chair's Report – Mary Garm, Acting Chair
3. Deputy Secretary Report – Glenn Miller
4. Bureau Reports from Office of Commonwealth Libraries
  - a. Bureau of State Library – Alice Lubrecht
  - b. Bureau of Library Development – Brian Dawson
5. Public Comment on Agenda Items Only
6. Appointment of Committees for 2017 – Mary Garm
7. DLC Negotiated Agreements – David Belanger
8. Hours Open Standard – Glenn Miller
9. Waivers – Glenn Miller and Linda Rohm
10. Status of Appointments and Vacancies – Glenn Miller
11. Rare Books Fund Update – Larry Nesbit and Alice Lubrecht
12. Strategic Plan and Platform Updates – Mary Garm
13. Pennsylvania Integrated Library System (PAILS) Update – Scott Thomas, Executive Director
14. Committee Reports
  - a. Bylaws – Robert Gallivan
  - b. Legislative – Mary Garm
  - c. Policies – David Belanger
  - d. Communication – Lou LaBar and Allison Mackley
15. Public Comment
16. Adjourn

Meeting Schedule for 2017

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.***