

**GOVERNOR'S ADVISORY COUNCIL ON LIBRARY DEVELOPMENT**  
**TUESDAY, JULY 18, 2017**  
**9:00 AM**  
**STATE LIBRARY OF PENNSYLVANIA**  
**FORUM BUILDING, HARRISBURG**

**AGENDA**

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1. Welcome & Introductions – Mary Garm, Chair
2. Approval of Minutes of the March 31, 2017, Meeting – Attachment A
3. Chair's Report – Mary Garm
4. Deputy Secretary's Report – Glenn Miller
  - State & Federal Budget Updates – Attachments D - H
  - Waivers
  - Certification Committee
  - OCL Communications with the Field – Attachment I
  - STEM Survey Results – Attachment J
  - Turning Outward Initiative – Attachment K
  - LSTA Five-Year Plan Evaluation Summary (2013-2017) – Attachment L
  - LSTA Five-Year Plan Draft (2018-2022) – Attachment M
  - Personnel Report
5. Bureau Reports from Office of Commonwealth Libraries
  - a. Bureau of State Library – Alice Lubrecht
    - Digitization updates
    - Law Library renovation
    - State Library's move to ALMA
    - Public Events
  - b. Bureau of Library Development – Brian Dawson
    - Staffing
    - Keystone
    - Libraries for the Blind and Physically Handicapped
    - District Library Center meetings
    - Library Advisor Updates
6. Public Comment on Agenda Items Only
7. Workforce Development – Glenn Miller
  - Survey Results – Attachment N
  - Partnership Development – Attachment O
  - GAC Resolution: To encourage public libraries' efforts to work with workforce investment boards in order to advance workforce development for employers and job-seekers in Pennsylvania.
8. Status of Appointments and Vacancies – Glenn Miller
9. Statewide Library Card Guidelines – David Belanger
10. Rare Books Fund Update – Larry Nesbit and Alice Lubrecht

***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.***

11. Strategic Planning Session at PaLA Conference
12. Pennsylvania Library Association Update – Christi Buker, Executive Director
13. Committee Reports
  - a. Bylaws – Robert Gallivan
  - b. Legislative – Mary Garm
  - c. Policies – David Belanger
  - d. Communication – Lou LaBar and Allison Mackley
14. Public Comment
15. Adjourn

**Meeting Schedule for 2017**

October 15, 2017                      PaLA Conference, Meeting & Open Forum, Pittsburgh