

Governor's Advisory Council on Library Development
FRIDAY, MARCH 31, 2017
9:00 AM
PENNSYLVANIA SCHOOL LIBRARIANS ASSOCIATION CONFERENCE
AGENDA

1. Welcome & Introductions – Mary Garm, Chair
 - a. Welcome to New Council Member Robert Lambert
2. Chair's Report – Mary Garm, Chair
3. Deputy Secretary's Report – Glenn Miller
 - State & Federal Budget Updates
 - Keystone Awards
 - Review of Regulations
 - Hours Open Standard
 - Waivers
 - Certification Committee
 - Workforce Partnership
 - Recent Surveys (STEM, LSTA)
 - Turning Outward Project
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. Status of Appointments and Vacancies – Glenn Miller
7. DLC Negotiated Agreements – David Belanger
8. Statewide Library Card Guidelines – David Belanger
9. Rare Books Fund Update – Larry Nesbit and Alice Lubrecht
10. Pennsylvania School Librarians Association (PSLA) Update – Allison Burrell, President
11. Committee Reports
 - a. Bylaws – Robert Gallivan
 - b. Legislative – Mary Garm
 - i. IMLS Funding Threatened
 - ii. National Library Legislative Day, May 1 and 2, 2017 – Karla Trout
 - c. Policies – David Belanger
 - d. Communication – Lou LaBar and Allison Mackley
12. Public Comment
13. Adjourn

Meeting Schedule for 2017

July 18, 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.