

Governor's Advisory Council on Library Development
SUNDAY, OCTOBER 15, 2017
9:00 AM

DOUBLE TREE BY HILTON
THE ALLEGHENY
PITTSBURGH, PENNSYLVANIA

AGENDA

1. Welcome & Introductions – Mary Garm, Vice Chair
2. Approval of Minutes of the July 18, 2017 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
 - Review of internal processes
 - Gifts to the collection
 - Public events
 - b. Bureau of Library Development – Brian Dawson
 - Staffing changes
 - Futures Conference
 - Libraries and Opioids
6. Public Comment on Agenda Items Only
7. Status of Appointments and Vacancies – Glenn Miller
8. Statewide Library Card Guidelines – David Belanger
9. Rare Books Fund Update – Alice Lubrecht and Larry Nesbit
10. Pennsylvania Citizens for Better Libraries (PCBL) Update – Denise Sticha
11. 2018 Meeting Dates – Mary Garm
12. Committee Reports
 - a. Bylaws – Robert Gallivan
 - b. Legislative – Mary Garm
 - c. Policies – David Belanger
 - d. Communication – Lou LaBar and Allison Mackley
13. Public Comment
14. Adjourn

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.