

Governor's Advisory Council on Library Development

Tuesday, July 10, 2018, 9:00 AM

*State Library of Pennsylvania
Green Room, Forum Building, Harrisburg*

1. Welcome & Introductions – Mary Garm, Chair
 - a. New Council Member: Barbara Zaborowski
2. Approval of Minutes of the May 4, 2018 Meeting
3. Chair's Report – Mary Garm
4. Deputy Secretary's Report – Glenn Miller
 - a. FY 2018-2019 State Budget
 - b. Staffing Update
 - c. LSTA Project Spotlight – PA Library Association Academy of Leadership Studies (PALS) 10th Anniversary
 - d. Turning Outward
5. Bureau Reports from the Office of Commonwealth Libraries
 - a. Bureau of State Library
 - b. Bureau of Library Development
6. Public Comment on Agenda Items Only
7. Special Guest: Judd R. Pittman, Special Consultant to the Secretary of Education for STEM
8. Regulations Review Process – Glenn Miller and Jonelle Darr
9. POWER Library Update – Glenn Miller and Jonelle Darr
10. Statewide Library Card Guidelines – David Belanger
11. LSTA Spotlight: Digitization – Alice Lubrecht
12. Recognition of Alice Lubrecht on Her Retirement – Mary Garm and Glenn Miller
13. Rare Books Fund Update
14. Committee Reports
 - a. Bylaws
 - b. Legislative

- i. Legislative advocacy to be featured at PaLA Conference
 - c. Policies
 - i. GAC Documents Revised for Accessibility
 - d. Communication
 - i. The Compendium Project
- 15. Interlibrary Delivery Service – Barbara Zaborowski
- 16. Public Comment
- 17. Adjourn

Next Meeting

October 14, 2018 PaLA Conference, Meeting & Open Forum, Harrisburg Hilton