

**Governor's Advisory Council on Library Development**  
**FRIDAY, MAY 4, 2018**  
**9:00 AM**  
**PENNSYLVANIA SCHOOL LIBRARIANS CONFERENCE – HERSHEY LODGE TOWER 2**  
**AGENDA**

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1. Welcome & Introductions – Mary Garm, Chair
  - a. New council members – Olga Negron, Patrick Oates, Barbara Zaborowski
2. Approval of Minutes of the January 19, 2018 Meeting
3. Chair's Report – Mary Garm
4. Special Guests
  - a. PSLA President Jennifer Bates
  - b. PA Secretary of Education Pedro Rivera (will arrive in the latter part of the meeting)
5. Deputy Secretary's Report – Glenn Miller
  - a. LSTA Project Spotlight
  - b. Keystone Grant Update
  - c. National Library Legislative Day Issues
6. Bureau Reports from Office of Commonwealth Libraries
  - a. Bureau of State Library – Alice Lubrecht
  - b. Bureau of Library Development – Brian Dawson
7. Public Comment on Agenda Items Only
8. Appointment of Nominating Committee and Committee Updates – Mary Garm
9. Regulations Review Process – Glenn Miller and Jonelle Darr
10. Strategic Discussion Report – Mary Garm
11. Statewide Library Card Guidelines – David Belanger
12. Rare Books Fund Update – Alice Lubrecht and Larry Nesbit
13. Committee Reports
  - a. Bylaws
  - b. Legislative
  - c. Policies
  - d. Communication
14. Recognition of David Mitchell's Service to Council – Glenn Miller and Mary Garm
15. Swearing in of New Members – Secretary Rivera
16. Q & A with Secretary Rivera
17. Public Comment
18. Adjourn

Meeting Schedule for 2018

July 10, 2018

October 14, 2018

Forum Building, Harrisburg

PaLA Conference, Meeting & Open Forum, Harrisburg Hilton

***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.***