

**Governor's Advisory Council on Library Development
Sunday, October 14, 2018**

9:00 AM

**Pennsylvania Library Association Conference
Hilton Hotel and Conference Center, Harrisburg**

1. Welcome & Introductions – Mary Garm, Chair
2. Approval of Minutes of the July 10, 2018 Meeting
3. Chair's Report – Mary Garm
4. Deputy Secretary's Report – Glenn Miller
 - a. LSTA Spotlight
 - b. Updates
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: To Be Announced
8. Pennsylvania Guidelines for School Libraries – Susan Pannebaker
9. Regulations Review Process – Glenn Miller and Jonelle Darr
10. POWER Library Update – Glenn Miller and Jonelle Darr
11. Statewide Library Card Guidelines – David Belanger
12. Interlibrary Loan Guidelines – David Belanger
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 (Tabled from July meeting)
 - d. Communication
 - i. The Compendium Project
 - e. Nominating Committee
15. Public Comment
16. Adjourn

NOTE: The GAC Open Forum will take place from 2:30 to 3:45 PM, Sunday.

2019 Meeting Dates:

Date	Location
• Tuesday, January 15, 2019	Forum Building, Harrisburg
• Friday, March 29, 2019 PA School Librarians Association Conference	Hershey Lodge
• Tuesday, July 23, 2019	Forum Building, Harrisburg
• Sunday, October 13, 2019 PA Library Association Conference	Bayfront Convention Center, Erie