

AGENDA

Governor's Advisory Council on Library Development

Tuesday, July 23, 10 AM to 1 PM

Paterno Library, Mann Assembly Room (First Floor), Penn State University

1. Greetings from Penn State Libraries – Barbara I. Dewey, Dean, Penn State University Libraries and Scholarly Communications
2. Welcome & Introductions – Mary Garm, Chair
3. Approval of Minutes of the May 30, 2019, Meeting
4. Chair's Report – Mary Garm
5. Deputy Secretary's Report – Glenn Miller
6. Bureau Reports from the Office of Commonwealth Libraries
 - a. Bureau of State Library
 - b. Bureau of Library Development
7. Public Comment on Agenda Items Only
8. Increase in Public Library Subsidy – Glenn Miller
9. Waivers – Glenn Miller
10. Penn State Libraries' New Conservation Centre – Sue Kellerman and Bill Minter
11. Special Guest: Kate Flewelling, Executive Director, National Network of Libraries of Medicine, Middle Atlantic Region
12. Priority for Review of GAC-Issued Guidelines – David Belanger
13. Regulations Review Update – Glenn Miller and Sue Banks
14. Appointments – Glenn Miller and Mary Garm
15. Rare Books Fund Update
16. Forum Building – OCL Relocation and Building Renovation
17. Committee Reports
 - a. Bylaws
 - b. Legislative
 - c. Policies
 - d. Communication
 - e. Nominating Committee
18. Public Comment
19. Adjourn

Meeting Dates for 2019

PaLA Conference, Sunday, October 13

Bayfront Convention Center, Erie