

## AGENDA

Governor's Advisory Council on Library Development  
Thursday, May 30, 10 AM to 1 PM  
Bosler Memorial Library, Carlisle, PA

1. Welcome & Introductions – Mary Garm, Chair
2. Approval of Minutes of the March 29, 2019, Meeting
3. Chair's Report – Mary Garm
4. Include reports from Planning Session and Open Forum
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. LSTA Spotlight – Update on alignment of LSTA projects and priorities within OCL's current five-year LSTA Plan – Sue Banks, Glenn Miller
9. Special Presentation: Workforce Development Boards and Libraries / Jesse McCree, CEO, SCPa Works
10. Special Guest: Kate Flewelling, Executive Director, National Network of Libraries of Medicine, Middle Atlantic Region
11. Approval of Guidelines for School Libraries – Glenn Miller, Susan Pannebaker
12. Approval of Statewide Library Card Guidelines – David Belanger
13. Statewide Library Card Technology Solutions – Maryam Phillips
14. Regulations Review Update – Glenn Miller and Sue Banks
15. Appointments – Glenn Miller and Mary Garm
16. Rare Books Fund Update
17. Forum Building – OCL Relocation and Building Renovation
18. Committee Reports
  - a. Bylaws
  - b. Legislative
  - c. Policies
  - d. Communication
  - e. Nominating Committee
19. Public Comment
20. Adjourn

Meeting Dates for 2019

Tuesday, July 23

PaLA Conference, Sunday, October 13

Penn State University, State College

Bayfront Convention Center, Erie