

AGENDA

Governor's Advisory Council on Library Development
Sunday, October 13, 9 AM to Noon
Bayfront Convention Center, Room 100, Erie

1. Greetings from Erie County Public Library – Blane Dessy, Director
2. Welcome & Introductions – Mary Garm, Chair
3. Approval of Minutes of the July 23, 2019, Meeting
4. Chair's Report – Mary Garm
 - Remembering Deputy Secretary Gary Wolfe and Council Member Sara Jane Cate
5. Deputy Secretary's Report – Glenn Miller
 - Welcoming New Staff Members Heather Sharpe and Michael Lear
6. Bureau Reports from the Office of Commonwealth Libraries
 - Bureau of State Library
 - Bureau of Library Development
7. Public Comment on Agenda Items Only
8. Special Guest: Christi Buker, Pennsylvania Library Association
9. 2020 Census Update – Christi Buker, Census 2020 Complete Count Commission
10. Joint State Government Commission on Broadband – Glenn Miller
11. 2020 Budget Process – Glenn Miller
12. Regulations Update – Sue Banks
13. Appointments – Glenn Miller and Mary Garm
 - Recognizing Council Member Bob Gallivan
14. Rare Books Fund Update
15. Forum Building and Transitional Operation Update – Glenn Miller
16. Committee Reports
 - Bylaws
 - Legislative
 - Policies
 - i. Ratify email vote on Statewide Library Card Guidelines
 - ii. Review of Continuing Education and Hours Open Guidelines
 - Communication
17. Public Comment
18. Adjourn

Meeting Dates for 2020 (Tentative)

January 28	Philadelphia
May 1	Hershey (PSLA Conference)
July 21	Altoona
October 18	Kalahari, Mount Pocono (PaLA Conference)