

AGENDA

Governor's Advisory Council on Library Development

Thursday, December 3, 2020 – 9:30 AM to 12:30 PM

VIRTUAL – Pre-Registration Required – <https://www.surveymonkey.com/r/12-3-20GAC>

1. Call to Order & Introductions –Mary Garm, Chair
2. Approval of Minutes of the September 17, 2020 Meeting – Mary Garm
3. Chair's Report – Mary Garm
4. Deputy Secretary's Report – Glenn Miller
5. LSTA Spotlight – Josh Bound, Video Games Club of America
6. Bureau Reports from the Office of Commonwealth Libraries
 - a. Bureau of Library Development – Sue Banks
 - b. Bureau of State Library – Sarah Greene
7. Special Guest – Noe Ortega, Acting Secretary, PA Department of Education
8. Public Comment on Agenda Items Only
9. Update on Lancaster Public Library and District Library Center – Sue Banks and Mary Garm
10. State Budget and Public Library Funding – Glenn Miller
11. COVID and PA Libraries – Glenn Miller
12. School Libraries Update – Allison Mackley
13. Rare Books Fund Update – Larry Nesbit
14. Committee Reports
 - a. Bylaws -- Revision
 - b. Communications
 - c. Legislative
 - d. Guidelines and Policies
 - e. Planning – 2021 Process
15. Public Comment
16. Adjourn

Meeting Dates for 2021 (All meetings will be virtual, with possible exception of PaLA Conference Open Forum)

Thursday, February 11 Open Forum at PSLA Conference (April 15 – 17)

Thursday, May 13 Open Forum at PaLA Conference (October 17 – 20)

Thursday, September 2

Thursday November 18