

AGENDA

Governor's Advisory Council on Library Development
Thursday, November 18, 2021 – 9:30 AM to 12:30 PM
VIRTUAL – Pre-Registration Required :

[https://us02web.zoom.us/meeting/register/tZAodeutrTgpH9YHTgQ0yiVs6Yn47zOce-aZ](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZAodeutrTgpH9YHTgQ0yiVs6Yn47zOce-aZ)

1. Call to Order & Introductions – David Belanger, Vice Chair
2. Approval of Minutes of the September 2, 2021 Meeting – David Belanger
3. Chair's Report – David Belanger, Vice Chair
4. Acting Deputy Secretary's Report – Susan Banks, Acting Deputy Secretary
5. OCL Spotlight: Everything You Always Wanted to Know about the Office of Commonwealth Libraries – Susan Banks
6. Bureau Reports from the Office of Commonwealth Libraries
 - a. Bureau of Library Development – Heather Sharpe, Acting Director
 - b. Bureau of State Library – Sarah Greene, Director
7. Public Comment on Agenda Items Only
8. Deputy Secretary Search Committee Report –David Belanger, Committee Chair
9. Continuing Education Guidelines – David Belanger, Committee Chair
10. American Rescue Plan Funds Distribution Update – Heather Sharpe
11. Evolving District Services Project – Cathi Alloway, Consultant
12. Update on Lancaster Public Library and District Library Center – Karla Trout, System Administrator
13. Reappointments and Vacancy – David Belanger
14. 2022 Schedule and Format of Meetings – David Belanger and GAC discussion
 - a. Tentative Ideas:
 - i. Late January/Early February : Virtual
 - ii. During PSLA April 21-23, 2022 in Hershey
 - iii. During PaLA Oct. 26-29, 2022 in Harrisburg
15. School Libraries Update – Corri Hines, OCL School Age Services Advisor
16. Rare Books Fund Update – Larry Nesbit
17. Committee Reports
 - a. Bylaws
 - b. Communications
 - c. Education and Advocacy
 - d. Guidelines and Policies
 - e. Planning
18. Public Comment
19. Adjourn