

AGENDA

Governor's Advisory Council on Library Development
Thursday, December 8, 2022 – 10 AM to 12 PM

Pre-Registration Required by December 6 at Noon: <https://forms.office.com/g/0Nud28uegm>

1. Call to Order & Introductions – Mary Garm, Chair
2. Approval of Minutes of the October 16, 2022, Meeting – Mary Garm
3. Chair's Report – Mary Garm, Chair
4. Deputy Secretary's Report – Susan Banks, Deputy Secretary & State Librarian
5. Spotlight: PA Digital Skills Plan – National Governor's Association Workforce Innovation Network, Tara Williams (Office of the Governor) and Team
6. Bureau Reports from the Office of Commonwealth Libraries
 - a. Bureau of Library Development – Heather Sharpe, Director
 - b. Bureau of State Library – Sarah Greene, Director
7. Public Comment on Agenda Items Only
8. 2023 Schedule of Meetings (Format to Be Determined)
 - a. Thursday, February 2
 - b. Friday, March 31, PA School Librarians Association Conference, Hilton Harrisburg
 - c. Thursday, June 29
 - d. Sunday, October 1, PA Library Association Conference, Kalahari Resort, Poconos
 - e. Thursday, December 7
9. Rare Books Fund Update – Larry Nesbit
10. Committee Reports
 - a. Bylaws
 - b. Communications
 - c. Education and Advocacy
 - d. Guidelines and Policies
 - e. Planning
 - f. Ad Hoc / Statute and Regulations Working Group
11. Public Comment
12. Adjourn