

## **AGENDA**

### **Governor's Advisory Council on Library Development**

**Thursday, December 7, 2023 at 10a.m.**

#### **VIRTUAL via Teams**

Pre-Registration Required for Virtual Attendance: <https://forms.office.com/g/f4Nx6Pwt6J>

*GAC members will enable cameras and microphones for full participation. Audience members are asked to remain off-camera and muted unless speaking or during public comment periods.*

1. Call to Order & Introductions – Mary Garm, Chair
2. Approval of Minutes of the October 1, 2023, Meeting – Mary Garm
3. Chair's Report – Mary Garm
4. Deputy Secretary's Report – Susan Banks, Deputy Secretary, Commissioner for Libraries, and State Librarian
5. Bureau Reports from the Office of Commonwealth Libraries
  - a. Bureau of Library Development – Heather Sharpe, Director
  - b. Bureau of State Library – Sarah Greene, Director
6. Public Comment on Agenda Items Only
7. Special Presentation: PennWest Clarion Graduate School of Library and Information Science
8. Committee Assignments and Officers for 2024
9. Committee Reports
  - a. Bylaws
  - b. Communications
  - c. Education and Advocacy
  - d. Guidelines and Policies
  - e. Planning
  - f. Ad Hoc Committee / Statute and Regulations Working Group
10. Community Conversation – Beth Mellor
11. Public Comment
12. Adjourn

#### **2024 Meetings (Tentative)**

Thursday, February 1 (Virtual)

Friday, April 12, PA School Librarians Association Conference

Thursday, July 18 (Hybrid – Location to be determined)

Sunday, October 6, PA Library Association Conference

Thursday, December 5 (Virtual)