

AGENDA

Governor's Advisory Council on Library Development Thursday, June 29, 2023, 10 AM to Noon

VIRTUAL via Teams

Pre-Registration Required for Virtual Attendance:

<https://forms.office.com/g/1KnzGbdDp5>

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. Special Guest: Dr. Khalid Mumin, Secretary of Education
3. Approval of Minutes of the March 31, 2023, Meeting – Mary Garm
4. Chair's Report – Mary Garm
5. Deputy Secretary's Report – Susan Banks, Deputy Secretary, Commissioner for Libraries, and State Librarian
6. Guest Spotlight: Linda Lillard, Ph.D., Chair, Department of Library and Information Science, PennWest University, Clarion
7. Bureau Reports from the Office of Commonwealth Libraries
 - a. Bureau of Library Development – Heather Sharpe, Director
 - b. Bureau of State Library – Sarah Greene, Director
8. Public Comment on Agenda Items Only
9. Committee Reports
 - a. Bylaws: Report from Bylaws Committee – Allison Mackley, Chair
 - b. Communications
 - c. Education and Advocacy
 - d. Guidelines and Policies Report from Guidelines Committee and Discussion – David Belanger, Chair
 - e. Planning
 - f. Ad Hoc Committee / Statute and Regulations Working Group: Report from Statute and Regulations Working Group – Mary Garm and Heather Sharpe
10. Community Conversation – Beth Mellor
11. Public Comment
12. Adjourn

UPCOMING MEETINGS

- Sunday, October 1 (PA Library Association Conference, Kalahari Resort, Poconos) – Business meeting and Open Forum
- Thursday, December 7