

## AGENDA

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

**Friday, March 31, 2023 – 10 AM to 12 PM**

### **Pennsylvania School Librarians Association Conference, Harrisburg Hilton**

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

***Pre-Meeting:*** Deputy Secretary and State Librarian Susan Banks will administer the Oath of Office to renewing Council members Marsha Everton and Allison Mackley.

1. Call to Order & Introductions – Mary Garm, Chair
2. Approval of Minutes of the February 2, 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. State of PA School Libraries /Aimee Emerson, President, PA School Librarians Association
6. Spotlight: Schlow – to – School / Cathi Fuhrman, Ed.D., Librarian at State College Area High School
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. Follow-up on February's Community Conversation – Beth Mellor, GAC
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. Public Comment
11. Adjourn

### **UPCOMING BUSINESS MEETINGS**

Thursday, June 29

Sunday, October 1 (PA Library Association Conference, Kalahari Resort, Poconos)

Thursday, December 7