

AGENDA

Governor's Advisory Council on Library Development
Tuesday, January 28, 2020 – 10 AM
Free Library of Philadelphia, Skyline Room, 4th Floor

1. Welcome from Free Library of Philadelphia – Siobhan Reardon, President and Director
2. Call to Order & Introductions –Mary Garm, Chair
3. Introducing New Council Member Rebecca Long / Oath of Office – Glenn Miller
4. Approval of Minutes of the October 13, 2019 Meeting
5. Chair's Report – Mary Garm
 - a. Update on Appointments
6. Deputy Secretary's Report – Glenn Miller
7. LSTA Spotlight – Capacity Building for Office of Commonwealth Libraries' Future Success / Susan Banks
8. OCL Bureau Reports
 - a. Bureau of Library Development
 - b. Bureau of State Library
9. Public Comment on Agenda Items Only
10. Special Guest – Xia Lin, Ph. D., Chair, Drexel University, Department of Information Science
11. Regulations Review Update – Glenn Miller and Susan Banks
12. Rare Books Fund Update
13. Update on Forum Building Renovations – Glenn Miller
14. Committee Reports and 2020 Committee Assignments
 - a. Bylaws
 - b. Legislative
 - c. Policies and Guidelines – David Belanger
 - d. Communication
 - e. Nominating Committee
15. Public Comment
16. Adjourn

Meeting Dates for 2020

May 1	Hershey Lodge (PSLA Conference)
July 21	Altoona Area Public Library
October 18	Kalahari Resort, Mount Pocono (PaLA Conference)