

## AGENDA

Governor's Advisory Council on Library Development  
Tuesday, July 21, 2020 – 9:30 AM to 12:30 PM  
VIRTUAL – Pre-Registration Required

1. Call to Order & Introductions –Mary Garm, Chair
2. Introducing New Council Members Beth Mellor and Susan Werner – Mary Garm
3. Approval of Minutes of the October 13, 2019 Meeting
4. Approval of Minutes of the January 28, 2020 Meeting
5. Chair's Report – Mary Garm
  - a. Honoring Susan Pannebaker
  - b. Honoring Jonelle Darr
6. Secretary of Education Report – Pedro Rivera
7. Deputy Secretary's Report – Glenn Miller
8. LSTA Spotlight – Reimagining Community Engagement – Sue Banks
9. Bureau Reports from the Office of Commonwealth Libraries
  - a. Bureau of Library Development – Sue Banks
  - b. Bureau of State Library – Sarah Greene
10. Public Comment on Agenda Items Only
11. OCL Responses to COVID-19; Racism – Glenn Miller
12. School Libraries Update – Allison Mackley
13. Public Library Funding Update – Five-Month Budget & federal CARES Act – Glenn Miller
14. Request from Lancaster Public Library and District Library Center – Sue Banks
15. Office of Commonwealth Libraries Personnel Update – Glenn Miller
16. Regulations Review Update – Glenn Miller, Sue Banks
17. Rare Books Fund Update – Larry Nesbit
18. Update on Forum Building Renovations – Glenn Miller
19. Committee Reports and 2020 Committee Assignments
20. Public Comment
21. Adjourn

### Meeting Dates for 2020

September 17	Virtual Business Meeting
October 21	Open Forum, PA Library Association Virtual Conference
December 3	Virtual Business Meeting