

## AGENDA

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

**Friday, April 22 – 9 AM to 11 PM**

**Pennsylvania School Librarians Association Conference, Hershey Lodge**

Pre-Registration Required: <https://tinyurl.com/5eexfj7n>

1. Call to Order & Introductions – Mary Garm, Chair
2. Approval of Minutes of the February 10, 2022 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. Special Guest: Secretary of Education Noe Ortega
6. State of PA School Libraries / Laura Ward, President, PA School Librarians Association
7. Materials Challenges / Samantha Hull, Ephrata High School Librarian
8. State Budget Advocacy / Christi Buker
9. Bureau Reports from the Office of Commonwealth Libraries
  - a. Bureau of Library Development – Heather Sharpe, Director
  - b. Bureau of State Library – Sarah Greene, Director
10. Public Comment on Agenda Items Only
11. Update on Lancaster Public Library and District Library Center -- Susan Banks
12. Rare Books Fund Update – Larry Nesbit
13. Committee Reports
  - a. Bylaws
  - b. Communications
  - c. Education and Advocacy
  - d. Guidelines and Policies
  - e. Planning
  - f. Ad Hoc Committee / Statutes and Regulations
14. Public Comment
15. Adjourn

### **BUSINESS MEETINGS:**

Sunday, October 16, 9 – 11 AM (PA Library Association Conference, Harrisburg Hilton)

Thursday, December 8, 9 – 11 AM (Format TBD)

### **OPEN FORUM:**

Sunday, October 16, 1 – 2 PM (PALA Conference, Harrisburg Hilton)