

## AGENDA

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

**Thursday, February 10, 2022 – 9 AM to 11 PM**

VIRTUAL – Pre-Registration Required :

<https://us02web.zoom.us/meeting/register/tZwrd-igrToqGNbjNouyFrtmu-ctJ09QEVg5>

1. Call to Order & Introductions – Mary Garm, Chair
2. Approval of Minutes of the November 18, 2021 Meeting – Mary Garm
3. Chair's Report – Mary Garm
  - a. 2022 Committee Assignments
4. Acting Deputy Secretary's Report – Susan Banks, Acting Deputy Secretary
5. OCL Spotlight: LSTA Five-Year Plan Evaluation Update – Martha Kyrillidou, Ph. D., M. Ed., MLS, QualityMetrics, LLC
6. Bureau Reports from the Office of Commonwealth Libraries
  - a. Bureau of Library Development – Heather Sharpe, Director
  - b. Bureau of State Library – Sarah Greene, Director
7. Public Comment on Agenda Items Only
8. FY 2022/23 State Budget – Susan Banks
9. Deputy Secretary Search Committee Report –David Belanger, Committee Chair
10. Evolving District Services Project – Cathi Alloway, Consultant
11. Update on Lancaster Public Library and District Library Center – Karla Trout, System Administrator
12. School Libraries Update – Corri Hines, OCL School Age Services Advisor
13. Rare Books Fund Update – Larry Nesbit
14. Committee Reports
  - a. Bylaws
  - b. Communications
  - c. Education and Advocacy
  - d. Guidelines and Policies
  - e. Planning
15. Public Comment
16. Adjourn

### **BUSINESS MEETINGS:**

Thursday, February 10, 9 – 11 AM (Virtual)

Friday, April 22, 9 – 11 AM (PA School Librarians Conference, Hershey Lodge)

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

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

### **OPEN FORUM EVENTS:**

Friday, April 22, 3:30 – 4:30 PM (PA School Librarians Association Conference, Hershey Lodge)

Sunday, October 16, 1 – 2 PM (PA Library Association Conference, Harrisburg Hilton)