

AGENDA

Governor's Advisory Council on Library Development

Sunday, October 1, 10 AM - Noon

Pennsylvania Library Association Conference, Kalahari Resort

Pre-Registration link: Indicate in person or virtual attendance:

<https://forms.office.com/g/LXLJVGydte>

Virtual audience members are asked to remain off-camera and muted unless speaking or during public comment periods.

1. Call to Order & Introductions – Mary Garm, Chair
2. Approval of Minutes of the June 29, 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. Bureau Reports from the Office of Commonwealth Libraries
 - a. Bureau of Library Development – Heather Sharpe, Director
 - b. Bureau of State Library – Sarah Greene, Director
6. Public Comment on Agenda Items Only
7. Spotlight: TBD
8. Committee Reports
 - a. Bylaws: Report from Bylaws Committee – Allison Mackley, Chair
 - b. Communications
 - c. Education and Advocacy
 - d. Guidelines and Policies Report from Guidelines Committee – David Belanger, Chair
 - e. Planning
 - f. Ad Hoc Committee / Statute and Regulations Working Group: Report from Statute and Regulations Working Group – Mary Garm and Heather Sharpe
9. Community Conversation – Beth Mellor
10. Public Comment
11. Adjourn

NEXT MEETING

Thursday, December 7