

AGENDA

Governor's Advisory Council on Library Development

Thursday, February 1, 2024 / 10 AM - Noon

VIRTUAL via Teams

Pre-Registration Required for Virtual Attendance: <https://forms.office.com/g/kw3tv0JkWK>

GAC members will enable cameras and microphones for full participation. 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 December 7, 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. Special Presentation: POWER Library 2024 – Maryam Phillips, Executive Director, HSLC
8. OCL Spotlight: State Library Renovation – Susan Banks and Sarah Greene
9. Committee Reports
 - a. Bylaws
 - b. Communications
 - c. Education and Advocacy
 - d. Guidelines and Policies
 - e. Planning
 - f. Ad Hoc Committee / Statute and Regulations Working Group
10. Community Conversation – Beth Mellor
11. Council Members' Comments and Announcements
12. Public Comment
13. Adjourn

Upcoming Meetings

Friday, April 12, PA School Librarians Association Conference

Thursday, July 18 (Hybrid – Location to be determined)

Sunday, October 6, PA Library Association Conference

Thursday, December 5 (Virtual)