

DRAFT AGENDA

Governor's Advisory Council on Library Development

Thursday, July 18, 10 AM - Noon

Virtual

Pre-Registration Required for Virtual Attendance: <https://forms.office.com/g/N9NfnUm6cM>
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
 - a. New Council Member Lisa Rives Collens
2. Approval of Minutes of the April 12, 2024, 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. Statewide Impact Assessment – Hadass Sheffer and Annette Mattei, Consultants
8. Proposed Regulations: Status Report – Susan Banks and Heather Sharpe
9. Committee Reports
 - a. Bylaws – Allison Mackley, Chair / Draft of Revised Bylaws
 - b. Communications / Education and Advocacy – Marsha Everton and Beth Mellor, Chairs
 - c. Guidelines and Policies – Rebecca Long, Chair / Holidays and Other Closures Guideline
 - d. Planning – Barbara Zaborowski, Ph. D., Chair
 - e. Ad Hoc Committee / Statute and Regulations Working Group – Mary Garm, Chair
10. Community Conversation – Beth Mellor
11. Council Members' Comments and Announcements
12. Public Comment
13. Adjourn

2024 Meetings

Sunday, October 6, PA Library Association Conference

Thursday, December 5 (Virtual)