1. Welcome & Introductions – Mary Garm, Chair
2. Approval of Minutes of the July 10, 2018 Meeting
3. Chair’s Report – Mary Garm
4. Deputy Secretary’s Report – Glenn Miller
   a. LSTA Spotlight
   b. Updates
5. Bureau Reports from the Office of Commonwealth Libraries
   a. Bureau of State Library
   b. Bureau of Library Development
6. Public Comment on Agenda Items Only
7. Special Guest: To Be Announced
9. Regulations Review Process – Glenn Miller and Jonelle Darr
10. POWER Library Update – Glenn Miller and Jonelle Darr
11. Statewide Library Card Guidelines – David Belanger
12. Interlibrary Loan Guidelines – David Belanger
13. Rare Books Fund Update
14. Committee Reports
   a. Bylaws
   b. Legislative
      i. Legislative advocacy to be featured at PaLA Conference
   c. Policies
      i. GAC Documents Revised for Accessibility (Tabled from July meeting)
   d. Communication
      i. The Compendium Project
   e. Nominating Committee
15. Public Comment
16. Adjourn

NOTE: The GAC Open Forum will take place from 2:30 to 3:45 PM, Sunday.
### 2019 Meeting Dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>Tuesday, January 15, 2019</td>
<td>Forum Building, Harrisburg</td>
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<tr>
<td>Friday, March 29, 2019</td>
<td>Hershey Lodge</td>
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<tr>
<td>PA School Librarians Association</td>
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<tr>
<td>Conference</td>
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<tr>
<td>Tuesday, July 23, 2019</td>
<td>Forum Building, Harrisburg</td>
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<tr>
<td>Sunday, October 13, 2019</td>
<td>Bayfront Convention Center, Erie</td>
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<tr>
<td>PA Library Association Conference</td>
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