



**Pennsylvania School Librarians Association**  
**Annual Conference**  
**Advisory Council Meeting**  
**Friday, March 29, 2019**  
**12:30 pm – 2:00 pm**  
**Hershey Lodge and Convention Center – Cocoa Boardroom**  
**Agenda**

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- I. Call to Order
- II. Introductions
- III. President's Welcome (Allison Mackley)
- IV. Association Reports
  - A. Secretary's Report - July 11, 2019, Summit Advisory Council Meeting (Allison Burrell)
  - B. Treasurer's Report (Erika Rhoadside)
- V. Committee Reports
  - A. 2019 Conference Update (Robin Burns/ Caitlin Linsenmann)
  - B. Local and State Advocacy Special Committee Update (Deb Kachel/ Cathi Fuhrman)
- VI. Old Business
  - A. Staffing Survey 2018 - 2019 (Allison Burrell)
  - B. LSTA Grant Activities Update - 2018 - 2019 (Mary Kay Biagini)
  - C. Quantum Communications (Kevin Harley)
  - D. Other Old Business
- VII. New Business
  - A. *Model Curriculum for Pennsylvania School Library Programs*
  - B. *Guidelines for Pennsylvania School Library Programs*
  - C. Other New Business
- VIII. Future Dates
  - A. PSLA Conference Board Meeting - March 28, 2019
  - B. PSLA 46th Annual Conference - March 28 - 30, 2019 - Hershey Lodge & Convention Center, Hershey, PA
  - C. ALA Annual Conference - June 20 - 25, 2019 - Washington, DC
  - D. PSLA Summit (Advisory Council & Summit) - July 9 - 11, 2019 - Hershey Lodge & Convention Center, Hershey, PA
  - E. AASL National Conference – November 14 – 16, 2019 – Louisville, KY
  - F. ALA Midwinter Meeting – January 24 – 28, 2020 – Philadelphia, PA
- IX. Adjournment