



PENNSYLVANIA SCHOOL LIBRARIANS ASSOCIATION
ADVISORY COUNCIL MEETING

Hershey Lodge
Hershey, PA
May 13, 2016
12:30 PM

Michael Nailor
Allison Burrell
Jennifer Bates
Lindsey Long
Natalie Hawley
Eileen Kern
Allison Mackley
Jeff Weiss
Heather Lister
Robin Burns
Melissa Daugherty
Marg Foster
Ann Schmidt

Glenn Miller
Mary Garm
David Belanger
Robert Gallivan
Sharon McRae
David Mitchell
Larry Nesbit
Louis LaBar
Jamie Scott
Mary Schwander
Bob McConnell
Vickie Saltzer
Tricia McNeill

- I. Call to Order and Welcome
 - A. President Nailor called the meeting to order at 12:54 pm.

- II. Introductions
 - A. Guests introduced themselves.

- III. Minutes (Lindsey Long)
 - A. The minutes were posted to the PSLA wiki prior to the meeting.

- B. Tricia McNeill moved to accept the minutes of the July 21, 2015, meeting; Jenn Bates seconded. Motion carried.
- IV. Treasurer's Report
- A. Budget balance as of March 31, 2016 is \$222,697.37.
 - B. Treasurer's report will be filed subject to audit. (EXHIBIT A)
- V. Old Business
- A. PSLA Reorganization Update
 - 1. Committee reorganization will keep PSLA up to date
 - 2. During Leadership 2016, Allison Burrell will work with the leadership to continue implementation of new committee structure
- VI. New Business
- A. Discussion of Issues with the Governor's Advisory Council
 - 1. Emerging Leaders Academy/Sustaining Leaders
 - a. Table discussions among PSLA members and GAC members about how Emerging Leaders Academy worked and how Sustaining Leaders Academy will work in the future
 - b. Glenn Miller offered to meet with Sustaining Leaders for a few minutes during Leadership in July
 - 2. ESSA—Every Student Succeeds Act
 - a. Tables discussions among PSLA members and GAC members about ESSA
 - b. Groups shared pieces of learned information
 - B. PSLA Committee Planning
 - 1. Michael charged leadership with determining 3-5 tasks that require working groups meeting face-to-face
 - 2. Tasks will be handled at Wednesday committee session during Leadership in July
- VII. Future Dates
- A. ALA Annual Conference—June 23-28, 2016—Orlando, FL
 - B. PSLA Leadership Summit—Tuesday-Wednesday, July 12-13, 2016—Hershey, PA
 - C. PSLA Board Meeting—Thursday, July 14, 2016—Hershey, PA
 - D. AASL Gaming as Meaningful Education—September 23-24, 2016—Rochester, NY
 - E. AL Midwinter Meeting—January 20-24, 2017—Atlanta, GA
 - F. PSLA 44th Annual Conference—March 30-April, 2017—Hershey Lodge
 - G. ALA Annual Conference—June 22-27, 2017—Chicago, IL

VIII. Adjournment

- A. President Nailor adjourned the meeting at 1:32 pm.

Exhibit A Treasurer's Report