



Pennsylvania School Librarians Association
Annual Conference
Annual Business Meeting
Saturday, March 30, 2019
7:30 am – 8:40 am
Hershey Lodge and Convention Center – Trinidad
Agenda

- I. Call to Order
- II. Association Reports
 - A. Secretary's Report - May 5, 2018, Annual Business Meeting (Allison Burrell)
 - B. Treasurer's Report (Erika Rhodeside)
- III. Committee Reports – Annual
 - A. Awards Committee (Craig McFeely)
 - B. Communications Committee (Mary Schwander)
 - C. Conference Committee (Caitlin Linsenmann/ Robin Burns)
 - D. Local and State Advocacy Special Committee (Deb Kachel/ Cathi Fuhrman)
 - E. Operations Committee (Aimee Emerson)
 - F. Teaching and Learning Committee (Ann Schmidt)
- IV. Pennsylvania Department of Education, Office of Commonwealth Library Update (Glenn Miller)
- V. American Association of School Librarians Update (Allison Mackley)
- VI. President's Report (Allison Mackley)
 - A. AASL Past Presidents Planning Grant for National School Library Standards
 - B. American Association of School Librarians (AASL) Affiliate of the Year
- VII. Old Business
 - A. Staffing Survey 2018 - 2019 (Allison Burrell)
 - B. LSTA Grant Activities Update - 2018 - 2019 (Mary Kay Biagini)
 - C. PSLA Bylaws Update
 - D. Other Old Business
- VIII. New Business
 - A. Resolutions/ Recognition
 - B. *Model Curriculum for Pennsylvania School Library Programs*
 - C. *Guidelines for Pennsylvania School Library Programs*
 - D. Other New Business
- IX. 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
- X. Adjournment