

**Association of Pennsylvania Public Library Systems  
Business and Strategic Planning Agenda**

**August 20, 2015**

**1:00 – 5:00**

**Manheim Township Public Library  
595 Granite Run Drive  
Lancaster, PA 17601.  
717-560-6441**

**Business Meeting Agenda**

- **Call to order and introductions**
- **Approval of Minutes from September 4, 2014**
- **Treasurer's Report**

**Old Business:**

- **Confirmation of Election of Officers done by email**
- **Strategic Budget Committee Report and Recommendation**
- **Approval of APPLS Budget 2015-16**
- **Final Review and Approval of APPLS Recommendations on "Draft Regulations"**
- **PANO – Salary Survey - Marilyn Jenkins**
- **System ILS survey - Tim Salony**

**New Business**

- **Part-time Job Description**

**Adjourn**

**Next Meeting: September 10, 2015 – 5:00 -6:00 DLC/System Meeting**

**Reminder: Newsletter for PLD Breakfast – submissions due August 24.**

## **STRATEGIC PLANNING AGENDA**

### **I. APPLS Strategic Planning Committees – Updates from Committees**

#### **A. Define Library System: Chair Joseph Sherwood**

- a. Define and Evaluate – Marilyn Jenkins and Joe Sherwood
- b. Other Possible Models – Marilyn Jenkins
- c. Where we are - Lyn Meek and Barbara McGary
- d. Other State Codes – Tim Salony, Jodi Oliver, Shelby Kinsey

#### **B. Outcomes – Co-Charis: Rob Leshner and Kimberley Hrivnak**

Berwood Yost is the Director of the Center for Opinion Research at Franklin and Marshall College

#### **C. Advocacy –Co-Chairs: Molly Rogers and Jonelle Darr**

Update on CCAP

How to advocate for State Aid County Coordination Funding

### **II. Summary of Cumberland County Library System meeting with Commissioners**