

AGENDA

Spring Public Library Directors Meeting
Columbus Public Library, Columbus GA
April 30 and May 1, 2015

Thursday, April 30th

9am - 4pm

Call to Order

Jessica Everingham and Wendy Cornelisen
Assistant State Librarians

Welcome/Introductions

Jessica Everingham

Welcome

Alan Harkness, Library Director
Chattahoochee Valley Libraries

GPLS Staff Reports

Whitney Payne, Director of Grants Research & Statistics
Julia Huprich, Director of Continuing Education & Training
Pat Herndon, Director of GLASS

RPLAC Report

Claudia Gibson, Library Director
Chestatee Regional Library System

Shared Services Panel

Library Directors - Pauline Abidde, Dougherty County Public Library, Anne Isbell, Lake Blackshear Regional Library, Nancy Tillinghast, Thomas County Public Library System, Jennifer Lautzenheiser, Middle Georgia Regional Library System, Leard Daughety, Oconee Regional Library, Steve Schaefer, Uncle Remus Regional Library System, and Roni Tewksbury, West Georgia Regional Library

Get Georgia Reading

Arianne Weldon
Director, Get Georgia Reading

(LUNCH)

Sharing Financials with Trustees

Anna Lyle, Assistant Director, Forsyth County Public Library

Funding Formula

Julie Walker, State Librarian and Christopher Evans,
Director of Business Services

IT and E-rate Updates

Emily Almond, IT Director

RPLAC Elections

Meeting Adjourned

GA Council (begins at 4 pm)

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Friday, May 1st

9am – 1pm

Call to Order

Julie Walker, State Librarian

Welcome/Introductions

Julie Walker

Fundraising

Pete Robinson, Former Board Chair for Muscogee County Libraries

MRR and Space Re-purposing

Joe Smith, Principal, Hall Smith Office Architecture
Nate Rall, Director, Library Facilities, Planning and Construction

AUP and Audits

Michael Foxman, Executive Director of Internal Audit and Compliance
University System of Georgia

LUNCH / PINES Membership Meeting

Elizabeth McKinney, PINES Director

Meeting Adjourned