

# AGENDA

Winter Public Library Directors Meeting  
DeSoto Hilton Hotel - Savannah GA  
December 5 - 6, 2013

## Tuesday, December 3<sup>rd</sup> 1 pm – 5 pm

PINES Executive Committee (1 pm – 3 pm)

Elizabeth McKinney, GPLS PINES Director

RPLAC (3pm – 5 pm)

Claudia Gibson, Library Director, Chestatee Regional Library System

## Wednesday, December 4<sup>th</sup> 9 am – 4 pm

Planning Your Library Facilities 1.0

Nate Rall, Director-Library Planning & Construction

## Thursday, December 5<sup>th</sup> 9am - 4pm

Call to Order

Lamar Veatch, State Librarian

Introductions

Lamar Veatch

GPLS Staff Reports

Emily Almond, GPLS IT Director, Elizabeth McKinney, Director of PINES, Pat Herndon, Director of GLASS, Elaine Black, Director of Youth Services, Christopher Evans, Director of Business Services and State Grants, Nate Rall, Director Planning & Construction Services, Jay Turner, Director of Continuing Education & Training

RPLAC Report

Claudia Gibson, Director, Chestatee Regional Library System

Georgia Council for Public Libraries Report

Kelly Lenz, Director, South Georgia Regional Library

## (L U N C H 12 noon – 1:00pm – Buffet in Hotel)

Getting the Edge – LYRASIS

Tim Cherubini, Senior Director of Engagement and Programming

Legal Issues for Libraries

Marti Minor, Attorney, U.S. Court System

*This presentation is provided as general information only. No legal advice is being given by the Georgia Public Library Service, the Board of Regents of the University System of Georgia, or any other person. You should consult with your attorney on all legal matters.*

Directors Meeting Adjourned

**GA Council (begins at 4:15 pm)**

**Kelly Lenz, South Georgia Regional Library**

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Friday, December 6<sup>th</sup>

9am – 1pm

Call to Order

Lamar Veatch, State Librarian

Georgia State Archives

Christopher Davidson, Director, Georgia Archives

Library Headlines

System Directors

eziQC – Intelligent Construction Sourcing

Alyssa Chapman, Gordian Group

Directors Meeting Adjourned (1 pm)