



**PENNSYLVANIA SCHOOL LIBRARIANS ASSOCIATION
ANNUAL BUSINESS MEETING
Hershey Lodge and Convention Center
May 5, 2018**

- I. Call to order (Jennifer Bates)
- II. Minutes (Patricia McNeill)
- III. Treasurer's Report (Natalie Hawley)
- IV. State Library Update (Glenn Miller)
- V. ESSA Update (Jennifer Bates)
- VI. President's Report (Jennifer Bates)
- VII. Conference Committee Report (Cathi Fuhrman/ Caitlin Linsenmann)
- VIII. Old Business
 - A. LSTA Update—Regional Leaders and Mini Regional Leaders Academy
 - B. Staffing Survey 2017-2018
 - C. HB 740 (One Certified Librarian in Every Public School)
- IX. New Business
 - A. Resolutions/ Recognition
- X. Future Dates
 - A. ALA Annual Conference—June 21-26, 2018—New Orleans, LA
 - B. PSLA Strategic Planning Meeting—July 10, 2018
 - C. PSLA Summit—July 11, 2018
 - D. PSLA Board Meeting--- July 12, 2018
 - E. PSLA 46th Annual Conference --March 28-30, 2019 Hershey Lodge & Convention Center
(Hershey, PA)
 - F. PSLA 47th Annual Conference --April 30- May 2, 2020 Hershey Lodge & Convention Center
(Hershey, PA)
 - G. PSLA 48th Annual Conference --April 15-17, 2021 Hershey Lodge & Convention Center
(Hershey, PA)
- X. Adjournment.