

May 2025 CTLS Governance Committee Agenda

Tuesday, May 13, 2025
6PM

<https://us02web.zoom.us/j/88581089070?pwd=c2ZndHpnQkdVbGVGdk1iRlVlUmkvQT09>

Meeting ID: 885 8108 9070

Passcode: 625351

AGENDA

New Business:

- Strategic Plan Proposal (Fast Forward Libraries)
- National Library Week meetings prep:
 - Meeting dates with our state representatives re: State Library Funding
 - Rep Nelson: Friday, May 16th at 2pm
 - Sen Haywood: Wed, May 21 at 2pm
 - Proposed Agenda:
 - **Thank** our elected officials for their ongoing support of public libraries
 - **Share a common message** based on the PA Library Association ask (increase funding by \$6.2 million and \$1.55 per library cardholder)
 - **Tell our (CTLS') story** (this can include portions of the BOLDOCT 2025 Advocacy letter (link below), patron's comments as well as remarks from community members in attendance sharing why they support our libraries)
 - **Identify what is at stake** if CTLS is flat funded.
 - **Reiterate the ask** and **leave** the elected officials with a copy of the **CTLS 2024 stats** (link below) and maybe a **pie chart** that indicates the percentages CTLS receives from **federal, state, township and local funding** (grants and Friends groups)

https://docs.google.com/document/d/1fmgEBgqLiShrLCpD0s_1ANrHku_Rp4Xpn6H_7mirqSc/edit?usp=sharing

<https://docs.google.com/document/d/1zISBL2CgTh7fjYHbnoHN2WrMqcPvpXHudKarNMfEY48/edit?usp=sharing>

NEXT STEPS

1. Confirm who will attend each meeting (Tim, please reach out to the Community Advisory Committee)
2. Confirm the Agenda and Talking Points (Board)
3. Schedule a zoom call with all participants to review Agenda and Talking Points (Julie)
3. Collect patron comments from National Library Week (Nicole, can you provide these?)

4. Determine materials we will leave behind (CTLS 2024 stats and Pie Chart of funding?) (Board/Mary Kay can you provide a pie chart of percentages of federal, state, township and local funding CTLS receives?)
5. Send email to Senator Haywood and Representative Nelson to thank them for meeting (Julie/Jessika)
 - June meeting: discuss whether or not a June meeting is necessary