

**The Library of Virginia**  
800 East Broad Street  
Richmond, Virginia 23219-8000  
804/692-3535

February 28, 2006

**AGENDA**

**MONDAY, March 13, 2006**

**8:00 a.m. Continental Breakfast Conference Rooms A and B**

**8:30 a.m. Nominating Committee Office of Facilities Management**

Clifton A. Woodrum III, <i>Chair</i>	Stephen E. Story	<b>Conference Room 1.102</b>
Gilbert E Butler, Jr.	Charles W. Sydnor, Jr.	
Valerie Jean Mayo	Nolan T. Yelich - <i>Staff Liaison</i>	

**9:00 a.m. Board Work Session Conference Rooms A and B**  
**Historical Scholarship and the Library's Collections**  
**and**  
**Digital Newspaper Initiative**

**10:30 a.m. The Library Board Meeting Meeting Room 2M.020**

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|--|--------------------------------------|
| I. Call to Order/Quorum  | Christopher M. Marston, <i>Chair</i> |
| II. Approval of Agenda   | <i>The Board</i>                     |
| III. Welcome to Visitors and Staff                                 | Christopher M. Marston               |
| IV. Announcements  |                                      |
| V. Public Comment  |                                      |
| VI. Consent Agenda   | <i>The Board</i>                     |
| • Approval of The Library Board Minutes of <b>January 27, 2006</b> |                                      |
| VII. Information Items   |                                      |
| A. Reports from Other Organizations                                |                                      |
| B. Staff Reports   |                                      |
| • Archival and Records Management Services                         | Conley L. Edwards                    |
| • Collection Management Services                                   | Edward D. C. Campbell, Jr.           |
| • Finance and Administrative Services                              | Ann N. Harris                        |
| • Library Development and Networking Services                      | Elizabeth M. Lewis                   |
| • Publications and Educational Services                            | Gregg D. Kimball                     |
| • Research and Information Services                                | Sandra G. Treadway                   |
| • The Library of Virginia Foundation                               | Mary Beth McIntire                   |
| C. Report of the Chair   | Christopher M. Marston               |
| D. Report of the Librarian of Virginia                             | Nolan T. Yelich                      |
| VIII. Old or New Business  |                                      |
| • Report of the Nominating Committee                               | Clifton A. Woodrum III               |
| IX. Action Items   |                                      |
| X. Adjournment   | Christopher M. Marston               |

**Library Board Meeting Schedule**

**Monday, June 12, 2006**

***Annual Meeting***

**\*A Group Photograph will be taken of The Library Board prior to Lunch\***

**\*\* Lunch will be served at approximately 12:30 p.m. in Conference Room A \*\***