

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

May 26, 2006

AGENDA

MONDAY, June 12, 2006

7:30 a.m. Continental Breakfast Conference Rooms A and B

**8:00 a.m. Executive Committee Office of Facilities Management
Conference Room 1.102**
Christopher M. Marston, *Chair* Stephen E. Story
Charles W. Sydnor, Jr., *Vice Chair* Henry Wiencek
Mary G. Haviland Nolan T. Yelich - *Staff Liaison*

8:45 a.m. Board Group Photograph Conference Room C

9:00 a.m. Board Work Session Conference Rooms A and B

9:00-9:30 a.m. Conversation with Dr. Thomas R. Morris, Secretary of Education
9:30-9:40 a.m. Capitol Police Update—Security, Sergeant Adam P. Wojcicki
9:40-10:00 a.m. Update on Himmel & Wilson Study—Libby Lewis
10:00-10:20 a.m. Circuit Court Records—Carl Childs

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

- I. Call to Order/Quorum *Christopher M. Marston, Chair*
- II. Approval of Agenda *The Board*
- III. Welcome to Visitors and Staff *Christopher M. Marston*
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda *The Board*
 - Approval of The Library Board Minutes of **March 13, 2006**
- 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 *Conley L. Edwards*
 - 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
- IX. Action Items
- Library Development and Networking Services *Christopher M. Marston*
 - Action on Proposed State-Aid Grants and Waivers *The Board*
 - Action on Proposed Federal Aid Budget *The Board*
 - Executive Committee *Christopher M. Marston*
 - Evaluation of the Librarian of Virginia *The Board*
 - Proposed Schedule of 2006-2007 Meeting Dates *Christopher M. Marston*
 - Nominating Committee *Clifton A. Woodrum III*
 - Election of 2006-2007 Slate of Officers *The Board*
 - Comments by the Incoming Board Chair
- X. Adjournment *Christopher M. Marston*

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***** Lunch will be served at approximately 12:30 p.m. in Conference Rooms A and B*****