

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

*October 27, 2006*

## **AGENDA**

### **MONDAY, November 13, 2006**

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

**9:00 a.m.-10:15 a.m.**                                      **Board Work Session**                                      *Conference Rooms A and B*

Virginia Library Association Legislative Agenda  
Virginia Newspaper Project - Kip Campbell and Errol Somay

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

- |       |  |                                      |
|-------|--|--------------------------------------|
| I.    | Call to Order/Quorum   | <i>Charles W. Sydnor, Jr., Chair</i> |
| II.   | Approval of Agenda   | <i>The Board</i>                     |
| III.  | Welcome to Visitors and Staff  | <i>Charles W. Sydnor, Jr.</i>        |
| IV.   | Announcements  |                                      |
| V.    | Public Comment   |                                      |
| VI.   | Consent Agenda   | <i>The Board</i>                     |
|       | • Approval of The Library Board Minutes of <b>September 18, 2006</b> |                                      |
| VII.  | Information Items  |                                      |
|       | A. Reports from Other Organizations                                  |                                      |
|       | B. Staff Reports   |                                      |
|       | • Archival and Records Management Services                           | <i>Conley L. Edwards</i>             |
|       | • Collection Management Services                                     | <i>Edward D. C. Campbell, Jr.</i>    |
|       | • Finance and Administrative Services                                | <i>Ann N. Harris</i>                 |
|       | • Library Development and Networking Services                        | <i>Elizabeth M. Lewis</i>            |
|       | • Publications and Educational Services                              | <i>Gregg D. Kimball</i>              |
|       | • Research and Information Services                                  | <i>Sandra G. Treadway</i>            |
|       | • The Library of Virginia Foundation                                 | <i>Mary Beth McIntire</i>            |
|       | C. Report of the Chair   | <i>Charles W. Sydnor, Jr.</i>        |
|       | D. Report of the Librarian of Virginia                               | <i>Nolan T. Yelich</i>               |
| VIII. | Old or New Business  |                                      |
| IX.   | Action Items   |                                      |
| X.    | Adjournment  | <i>Charles W. Sydnor, Jr.</i>        |

### **Library Board Meeting Schedule**

**Thursday, January 18, 2007**

*Legislative Reception*

**Friday, January 19, 2007**

*Meeting*

**Monday, March 19, 2007**

**Monday, June 11, 2007**

*Annual Meeting*

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