

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

***** Change *****

THURSDAY, JANUARY 18, 2007

***** Change *****

12:30 p.m. Library Development and Networking Services Committee Mtg. 5th Fl. Lib. Dev. Office
4:45 p.m. Joint Board Briefing Lecture Hall
5:00 p.m. Legislative Reception Lobby

FRIDAY, JANUARY 19, 2007

8:00 a.m. Continental Breakfast Conference Rooms A and B
8:30 a.m. Executive Committee Office of Facilities Management
Charles W. Sydnor, Jr., *Chair* Stephen E. Story *Conference Room 1.102*
Mary G. Haviland, *Vice Chair* Clifton A. Woodrum III
Valerie Jean Mayo Nolan T. Yelich - *Staff Liaison*

9:00 a.m. Board Work Session Conference Rooms A and B
Collection Policy:Kip Campbell
Visioning:Sandy Treadway and Staff
Board Discussion about the Future:Charles W. Sydnor, Jr.
• Where do we go next?
• How do we get there?

10:30 a.m. The Library Board Meeting Meeting Room 2M.020
Charles W. Sydnor, Jr., *Chair*
The Board
Charles W. Sydnor, Jr.

- I. Call to Order/Quorum
II. Approval of Agenda
III. Welcome to Visitors and Staff
IV. Announcements
V. Public Comment
VI. Consent Agenda
• Approval of The Library Board Minutes of **November 13, 2006**
VII. Information Items
A. Reports from Other Organizations
B. Staff Reports
• Archival and Records Management Services
• Collection Management Services
• Finance and Administrative Services
• Library Development and Networking Services
• Publications and Educational Services
• Research and Information Services
• The Library of Virginia Foundation
C. Report of the Executive Committee
D. Report of the Chair
E. Report for the Librarian of Virginia
VIII. Old or New Business
IX. Action Items
X. Adjournment

Conley L. Edwards
Edward D. C. Campbell, Jr.
Ann N. Harris
Elizabeth M. Lewis
Gregg D. Kimball
Sandra G. Treadway
Mary Beth McIntire
Charles W. Sydnor, Jr.
Charles W. Sydnor, Jr.
Sandra G. Treadway

Charles W. Sydnor, Jr.

Library Board Meeting Schedule
Monday, March 19, 2007
Monday, June 11, 2007 (Annual Meeting)