

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

May 30, 2007

AGENDA

SUNDAY, JUNE 10, 2007

4:30 p.m.	Executive Committee Meeting	Commonwealth Park Suites Hotel
	Charles W. Sydnor, Jr. <i>Chair</i>	Jefferson Board Room
	Mary G. Haviland	Stephen E. Story
	Valerie Jean Mayo	Clifton A. Woodrum III

MONDAY, JUNE 11, 2007

8:00 a.m.	Continental Breakfast	Conference Rooms A and B
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9:00 a.m.	Board Group Photograph	Conference Room C
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9:15 a.m.	Board Work Session	Conference Rooms A and B
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Technology:	Paul Casalaspi, Kathleen Jordan
Budget and Appropriation Process:.....	Ann N. Harris
Board Open Discussion:.....	Charles W. Sydnor, Jr.

10:30 a.m.	The Library Board Meeting	Meeting Room 2M.020
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I. Call to Order/Quorum	Charles W. Sydnor, Jr., <i>Chair</i>
II. Approval of Agenda	<i>The Board</i>
III. Welcome to Visitors and Staff	Charles W. Sydnor, Jr.

IV. Announcements	
V. Public Comment	
VI. Consent Agenda	<i>The Board</i>

- Approval of The Library Board Minutes of **March 19, 2007**

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	Charles W. Sydnor, Jr.
D. Report of the Librarian of Virginia	Nolan T. Yelich

VIII. Old or New Business	
IX. Action Items	
• <u>Collection Management Services</u>	Edward D. C. Campbell, Jr.
• Action on <i>Collection Development and Collection Management Guidelines</i>	
• <u>Library Development and Networking Services</u>	Elizabeth M. Lewis
• Action on Proposed State-Aid Grants and Waivers	
• Action on Proposed Federal Aid Budget	
• <u>Report of the Executive Committee to the Board of Trustees</u>	Charles W. Sydnor, Jr.
• Evaluation of the Librarian of Virginia and other Personnel Matters	
• <u>Proposed Schedule of 2007-2008 Meeting Dates</u>	Charles W. Sydnor, Jr.
• <u>Nominating Committee</u>	Stephen E. Story
• Election of 2007-2008 Slate of Officers	
• <u>Comments by the Incoming Board Chair</u>	2007-2008 Library Board Chair
X. Adjournment	Charles W. Sydnor, Jr.

*** * Lunch will be served in Conference Rooms A, B, & C * ***