

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

AGENDA

MONDAY, SEPTEMBER 17, 2007

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

8:30 a.m. Executive Committee Meeting Office of Facilities Management

Mary G. Haviland, <i>Chair</i>	Lewis F. Powell III
Valerie Jean Mayo, <i>Vice Chair</i>	Stephen E. Story
Charles W. Sydnor, <i>Past Chair</i>	Clifton A. Woodrum III
	Sandra Gioia Treadway - <i>Staff Liaison</i>

9:15 a.m. Board Work Session Conference Rooms A and B

Meet the new American Library Association president-elect, James Robert Rettig
Library of Virginia Code of Ethics..... Kip Campbell

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

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| I. Call to Order/Quorum | Mary G. Haviland, <i>Chair</i> |
| II. Approval of Agenda | <i>The Board</i> |
| III. Welcome to Visitors and Staff | Mary G. Haviland |
| IV. Announcements | |
| V. Public Comment | |
| VI. Consent Agenda | <i>The Board</i> |
| • Approval of The Library Board Minutes of June 11, 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 | Suzy Szasz Palmer |
| • The Library of Virginia Foundation | Mary Beth McIntire |
| C. Report of the Chair | Mary G. Haviland |
| D. Report of the Librarian of Virginia | Sandra Gioia Treadway |
| VIII. Old or New Business | |
| IX. Action Items | |
| X. Adjournment | Mary G. Haviland |

*** * Lunch will be served in Conference Rooms A * ***

***Board members are invited to stay for an Orientation Session
for new members immediately following lunch.***