

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

Monday
November 5, 2007

7:15 a.m.—8:15 a.m.

Continental Breakfast

Conference Room A

8:15 a.m.—9:15 a.m.

Concurrent Committee Meetings

Public Library Development Committee

Orientation Room

John S. DiYorio, <i>Chair</i>	David Poyer
George E. Lovelace, <i>Vice Chair</i>	Clifton A. Woodrum III
Valerie Jean Mayo	Elizabeth M. Lewis— <i>Staff Liaison</i>

Publications and Educational Services Committee ***Conference Room B***

Marc Leepson, <i>Chair</i>	Mark D. Romer
Stephen E. Story, <i>Vice Chair</i>	Henry Wiencek
	Gregg D. Kimball— <i>Staff Liaison</i>

Records Management Committee

Conference Room C

Lewis F. Powell III, <i>Chair</i>	Ronald S. Kozlowski
Lydia J. Johnson, <i>Vice Chair</i>	Charles W. Sydnor, Jr.
Mary G. Haviland	Conley L. Edwards— <i>Staff Liaison</i>

Break

9:30 a.m.—10:30 a.m.

Concurrent Committee Meetings

Archival and Information Services Committee

Orientation Room

Henry Wiencek, <i>Chair</i>	Marc Leepson
George E. Lovelace, <i>Vice Chair</i>	David Poyer
	Suzy Szasz Palmer— <i>Staff Liaison</i>

Collection Management Services Committee

Conference Room B

Mark D. Romer, <i>Chair</i>	Stephen E. Story
John S. DiYorio, <i>Vice Chair</i>	Charles W. Sydnor, Jr.
Lydia J. Johnson	Edward D. C. Campbell, Jr.— <i>Acting Staff Liaison</i>

Legislative and Finance Committee

Conference Room C

Ronald S. Kozlowski, <i>Chair</i>	Valerie Jean Mayo
Clifton A. Woodrum III, <i>Vice Chair</i>	Lewis F. Powell III
Mary G. Haviland	Ann N. Harris— <i>Staff Liaison</i>

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AGENDA

10:30 a.m. The Library Board Meeting

Meeting Room 2M.020 (Floor 2M)

- I. Call to Order/Quorum Mary G. Haviland, *Chair*
- II. Approval of Agenda *The Board*
- III. Welcome to Visitors and Staff
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda *The Board*
 - Approval of The Library Board Minutes of **September 17, 2007**
- VII. Information Items
 - A. Reports from Other Organizations
 - B. Report from the Office of the Attorney General *Alison Paige Landry*
Senior Assistant Attorney General
 - C. Committee Reports
 - Archival and Information Services Committee *Henry Wiencek*
 - Collection Management Services Committee *Mark D. Romer*
 - Legislative and Finance Committee *Ronald S. Kozlowski*
 - Public Library Development Committee *John S. DiYorio*
 - Publications and Educational Services Committee *Gregg D. Kimball*
 - Records Management Committee *Conley L. Edwards*
 - The Library of Virginia Foundation Committee *Mary Beth McIntire*
 - D. Report of the Executive Committee *Mary G. Haviland*
 - E. Report of the Chair *Mary G. Haviland*
 - Decide on the Location for the Meeting on March 17, 2007
 - F. Report of the Librarian of Virginia *Sandra Gioia Treadway*
- VIII. Old or New Business
- IX. Action Items
 - Executive Committee - Ratification of Nominating Committee *Mary G. Haviland*
- X. Adjournment *Mary G. Haviland*

Library Board Meeting Schedule

Thursday, January 17, 2008

Legislative Reception

Friday, January 18, 2008

Monday, March 17, 2008

Monday, June 16, 2008

Annual Meeting

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