

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

AGENDA

THURSDAY, JANUARY 17, 2008

4:45 p.m.	Joint Board Briefing	Lecture Hall
5:00 p.m.	Legislative Reception	Lobby

FRIDAY, JANUARY 18, 2008

8:00 a.m.	Continental Breakfast	Conference Rooms A and B
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8:00 – 8:30 a.m.	Nominating Committee	Conference Room C
	Clifton A. Woodrum III, <i>Chair</i>	Mary G. Haviland
	Ronald S. Kozlowski, <i>Vice Chair</i>	George E. Lovelace
	John S. DiYorio	

8:30 – 9:20 a.m.	Public Library Development Committee	Conference Room C
	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>

9:30 – 10:20 a.m.	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>

10:30 a.m.	The Library Board Meeting	Meeting Room 2M.020
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 November 5, 2007	
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Staff and Committee Reports	
	• Archival and Records Management Services	Conley L. Edwards
	• Collection Management Services	Edward D. C. Campbell, Jr.
	• Legislative and Finance Committee	Ron Koslowski/Ann N. Harris
	• Public Library Development Committee	John DiYorio/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 Executive Committee	Mary G. Haviland
	D. Report of the Chair	Mary G. Haviland
	E. Report for the Librarian of Virginia	Sandra G. Treadway
VIII.	Old or New Business	
	• Nominating Committee	Clifton A. Woodrum III
IX.	Action Items	
	• Accept Drafted Nominations for Library Board Officers	
X.	Adjournment	Mary G. Haviland

Library Board Meeting Schedule

Monday, March 17, 2008

Monday, June 16, 2008 (Annual Meeting)