

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

AGENDA

MONDAY, MARCH 17, 2008

- 8:00 a.m.** **Continental Breakfast** *Conference Rooms A and B*
- 8:30 a.m.** **Legislative and Finance Committee** *Conference Room C*
Ronald S. Kozlowski, *Chair* Lewis F. Powell III
Clifton A. Woodrum III, *Vice Chair* Valerie Jean Mayo
Mary G. Haviland Sandra G. Treadway - *Staff Liaison*
- 9:30 a.m.** **Board Work Session** *Conference Rooms A and B*
Overview of Major Non-State Funding Sources:..... Sandra G. Treadway
Library Services and Technology Act (LSTA) Program:..... Kip Campbell
Circuit Court Records Preservation Program (CCRP): Conley Edwards/Carl Childs
- 10:30 a.m.** **The Library Board Meeting** *Meeting Room 2M.020*
I. Call to Order/Quorum *Mary G. Haviland, Chair*
II. Approval of Agenda *The Board*
III. Welcome to Visitors and Staff *Mary G. Haviland*
IV. Announcements
V. Public Comment
VI. Consent Agenda *The Board*
• Approval of The Library Board Minutes of **January 18, 2008**
VII. Information Items
A. Reports from Other Organizations
B. Committee/Division 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 *Marc Leepson*
• Records Management Committee *Lewis F. Powell III*
• The Library of Virginia Foundation *Stephen E. Story*
• Nominating Committee *Clifton A. Woodrum III*
C. Report of the Chair *Mary G. Haviland*
D. Report of the Librarian of Virginia *Sandra G. Treadway*
VIII. Old or New Business
IX. Action Items
• Approval of the Nominating Committee Slate of Officers for 2008-2009
• Approval of the Proposed Regulations: "Elimination of Social Security Numbers in Public Records." [17 VAC 15 - 120].
X. Adjournment *Mary G. Haviland*
- 1:00 p.m.** **Public Library Development Committee** *Conference Room C*
John S. DiYorio, *Chair* David Poyer
George E. Lovelace, *Vice Chair* Clifton A. Woodrum III
Valerie Jean Mayo Elizabeth M. Lewis - *Staff Liaison*

Library Board Meeting Schedule

Monday, June 16, 2008

Annual Meeting

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

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, March 17, 2008 – 8:30 a.m.

Place: The Library of Virginia – *Conference Room C*

Committee Members: Ronald S. Kozlowski, *Chair*
Clifton A. Woodrum III, *Vice Chair*
Mary G. Haviland
Valerie Jean Mayo
Lewis F. Powell III
Ann N. Harris - *Staff Liaison*

AGENDA

1. Report on the Amendments to the 2008-2010 Biennial Budget
2. Report on the Additional Budget Reductions for Fiscal Year 2008
3. Review the Library's Statement of Financial Condition as of February 29, 2008

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, March 17, 2008 – 1:00 p.m.

Place: The Library of Virginia – *Conference Room C*

Committee Members: John S. DiYorio, *Chair*
George E. Lovelace, *Vice Chair*
Valerie Jean Mayo
Clifton A. Woodrum III
David Poyer
Elizabeth M. Lewis - *Staff Liaison*

AGENDA

1. State Aid Program Update
2. Review Revision of Standards Document by the Public Library Quality and Standards Task Force
3. Library Development and Networking Updates
 - Recruitment for Public Library Consultant and a Technology Consultant
 - Online Opportunity Hardware Grants from the Bill & Melinda Gates Foundation
 - National Library Week Program - Friday, April 18, 2008

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None