

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

June 4, 2008

AGENDA

SUNDAY, JUNE 15, 2008

Commonwealth Park Suites Hotel

- 4:00 p.m. By-Laws Committee Meeting Jefferson Board Room**
Stephen E. Story, *Chair* David Poyer
Valerie Jean Mayo, *Vice Chair* Sandra G. Treadway, *Staff Liaison*
Charles W. Sydnor, Jr.
- 5:00 p.m. Executive Committee Meeting Jefferson Board Room**
Mary G. Haviland, *Chair* Lewis F. Powell III
Valerie Jean Mayo, *Vice Chair* Stephen E. Story
Charles W. Sydnor, Jr., *Past Chair* Clifton A. Woodrum III
Sandra G. Treadway, *Staff Liaison*

MONDAY, JUNE 16, 2008

The Library of Virginia

- 8:00 a.m.–10:20 a.m. Continental Breakfast Conference Rooms A and B**
- 8:15 a.m.–9:40 a.m. Public Library Development Committee Meeting Conference Room C**
John S. DiYorio, *Chair* Clifton A. Woodrum III
George E. Lovelace, *Vice Chair* David Poyer
Valerie Jean Mayo Elizabeth M. Lewis, *Staff Liaison*
- 9:45 a.m.–10:20 a.m. Legislative and Finance Committee Meeting**
Ronald S. Kozlowski, *Chair* Valerie Jean Mayo
Clifton A. Woodrum III, *Vice Chair* Lewis F. Powell III
Mary G. Haviland Ann N. Harris, *Staff Liaison*
- 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 **March 17, 2008**
- VII. Information Items

- A. Reports from Other Organizations
- B. Committee Reports
 - Archival and Information Services Committee *Henry Wiencek, Chair*
 - By-Laws Committee *Stephen E. Story, Chair*
 - Collection Management Services Committee *Mark D. Romer, Chair.*
 - Finance and Administrative Services Committee *Ronald S. Kozłowski, Chair*
 - Library Development and Networking Services Committee *John S. DiYorio, Chair*
 - Publications and Educational Services Committee *Marc Leepson, Chair*
 - Records Management Services Committee *Lewis F. Powell III, Chair*
 - The Library of Virginia Foundation *Stephen E. Story, Chair*
- C. Report of the Librarian of Virginia *Sandra G. Treadway.*
- D. Report of the Chair and Executive Committee *Mary G. Haviland*
- VIII. Old or New Business
- IX. Action Items
 - Library Development and Networking Services *Elizabeth M. Lewis*
 - Action on Proposed State-Aid Grants and Waivers
 - Report of the Executive Committee to the Board of Trustees *Mary G. Haviland*
 - Recommendation on Joint Strategic Planning Committee
 - Evaluation of the Librarian of Virginia
 - Proposed Schedule of 2008-2009 Meeting Dates *Mary G. Haviland*
- X. Comments by the Incoming Board Chair *Valerie Jean Mayo*
- XI. Adjournment *Mary G. Haviland*

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