

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

AGENDA
MONDAY, MARCH 23, 2009

8:30 a.m. – 9:20 a.m. **Legislative and Finance** *Conference Room B*
Committee Meeting

9:30 a.m. – 10:20 a.m. **Public Library Development** *Conference Room B*
Committee Meeting

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

Archival, Collections, and Records Management Services Committee Meeting *Conference Room C*

Henry Wiencek, <i>Chair</i>	Lewis F. Powell III
Charles W. Sydnor, Jr., <i>Vice Chair</i>	Stephen E. Story
Mary G. Haviland	Conley L. Edwards, John Metz,
Marc Leepson	Paul Casalaspi - <i>Staff Liaisons</i>

****Please note that the Education, Outreach, and Research Services Committee will NOT meet on March 23. In lieu of a committee report, the full Board will receive a presentation about a new educational initiative for fourth grade through high school students during the regular Board meeting.**

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THE LIBRARY OF VIRGINIA

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

March 23,, 2009

AGENDA

MONDAY, MARCH 23, 2009

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|-------------------|--|-----------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/Quorum | <i>Valerie Jean Mayo</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>Valerie Jean Mayo</i> |
| IV. | Announcements | |
| V. | Public Comment | |
| VI. | Consent Agenda | <i>The Board</i> |
| | • Approval of The Library Board Minutes of January 23, 2009 | |
| VII. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Henry Wiencek</i> |
| | • Legislative and Finance Committee | <i>Ronald S. Kozłowski</i> |
| | • Nominating Committee | <i>Mary G. Haviland</i> |
| | • Public Library Development Committee | <i>Clifton A. Woodrum III</i> |
| | • The Library of Virginia Foundation | <i>Marc Leepson</i> |
| | C. Presentation on Learning Lab Educational Initiative | <i>Gregg Kimball/Tameka Hobbs</i> |
| | D. Report of the Chair | <i>Valerie Jean Mayo</i> |
| | E. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| VIII. | Old or New Business | |
| IX. | Action Items | |
| | • Approval of Digitization and Digital Projects Policy Statement, as reported to the Board by the Archival, Collections, and Records Management Services Committee on January 23, 2009 | |
| X. | Adjournment | |

Library Board Meeting Schedule
Monday, June 22, 2009 (Annual Meeting)

***** Lunch will be served following the meeting. The Joint Board Strategy Committee of the Library and Foundation Boards will meet immediately following lunch *****