

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

**MONDAY, OCTOBER 3, 2011**

Valerie Jean Mayo, *Chair*  
David Poyer, *Vice Chair*  
Cynthia V. Bailey  
John S. DiYorio

Ernestine Middleton  
Meyera E. Oberndorf  
Clifton A. Woodrum III  
Carol Adams and Sandra G. Treadway –  
*Staff Liaisons*

|                                       |   |
|---------------------------------------|---|
| Peter Broadbent Jr., <i>Chair</i>     | Mark D. Romer                               |
| Kathryn C. Watkins, <i>Vice Chair</i> | Charles W. Sydnor Jr.                       |
| Jon Bowerbank                         | John Metz and Paul Casalaspi – <i>Staff</i> |
| Patricia Thomas Evans                 | <i>Liaisons</i>                             |

Cynthia V. Bailey, *Chair*  
Mark E. Emblidge, *Vice Chair*  
Peter E. Broadbent, Jr.  
Valerie Jean Mayo

Meyera E. Oberndorf  
Kathryn C. Watkins  
Clifton A. Woodrum III  
Connie B. Warne – *Staff Liaison*

Charles W. Sydnor Jr., *Chair*  
Jon Bowerbank, *Vice Chair*  
John S. DiYorio  
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Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

**THE LIBRARY OF VIRGINIA**

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

**AGENDA**  
**MONDAY, OCTOBER 3, 2011**

- |                   |  |                                   |
|-------------------|--|-----------------------------------|
| <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>   | <b><i>Meeting Room 2M.020</i></b> |
| I.                | Call to Order/Quorum   | <i>Clifton A. Woodrum III</i>     |
| II.               | Approval of Agenda   | <i>The Board</i>                  |
| III.              | Welcome to Visitors and Staff  | <i>Clifton A. Woodrum III</i>     |
| IV.               | Announcements/ Introduction of New Board Members                                   |                                   |
| V.                | Public Comment   |                                   |
| VI.               | Consent Agenda   | <i>The Board</i>                  |
|                   | • Approval of The Library Board Minutes of June 27, 2011                           |                                   |
| VII.              | Information Items  |                                   |
|                   | A. Reports from Other Organizations  |                                   |
|                   | B. Committee/Division Reports  |                                   |
|                   | • Archival, Collections, and Records Management Services Committee                 | <i>Peter E. Broadbent, Jr.</i>    |
|                   | • Education, Outreach, and Research Services Committee                             | <i>Charles W. Sydnor, Jr.</i>     |
|                   | • Legislative and Finance Committee  | <i>Cynthia V. Bailey</i>          |
|                   | • Public Library Development Committee   | <i>David Poyer</i>                |
|                   | • The Library of Virginia Foundation Committee                                     | <i>Cynthia V. Bailey</i>          |
|                   | C. Report of the Librarian of Virginia   | <i>Sandra G. Treadway</i>         |
|                   | D. Report of the Chair   | <i>Clifton A. Woodrum III</i>     |
| VIII.             | Old or New Business  |                                   |
| IX.               | Action Items (to be taken up in committee reports)                                 |                                   |
|                   | • Approval of Policy for lowering the age requirement for obtaining a Library card |                                   |
|                   | • Approval of the Proposed 2011-2012 LSTA budget                                   |                                   |
|                   | • Approval (per By-Laws) of composition of the Nominating Committee                |                                   |
| X.                | Adjournment  |                                   |

***\*\* Lunch will be served following the meeting in Conference Rooms A and B \*\****

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, October 3, 2011 – 8:30 a.m.

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

Committee Members: Valerie Jean Mayo, *Chair*  
David Poyer, *Vice Chair*  
Cynthia V. Bailey  
John S. DiYorio  
Ernestine Middleton  
Meyera E. Oberndorf  
Clifton A. Woodrum III

Carol Adams and Sandra G. Treadway - *Staff Liaisons*

**AGENDA**

1. State Aid Program Update.  
Report on presentation to Virginia Public Library directors on September 22-23, 2011.
2. Library Services and Technology Act (LSTA) Update  
Presentation of the 2011-2012 LSTA budget  
Lyrasis and Evaluation of the Library's Five-Year LSTA Plan for 2008-2012.
3. E Corridors Speed Test for Public Libraries
4. Library Development and Networking Updates.  
Early Literacy Centers  
Technology Petting Zoo

**Board Action Items:**

Approval of committee recommendation on the 2011-2012 LSTA budget

**Board Information Items:**

Report of the Committee Chair

**Committee Action Items:**

Approval of the proposed 2011-2012 LSTA budget

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

Committee Name: **ARCHIVAL, COLLECTIONS, AND RECORDS  
MANAGEMENT SERVICES**

Date: Monday, October 3, 2011 – 8:30 a.m.

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

Committee Members: Peter Broadbent Jr., *Chair*  
Kathryn C. Watkins, *Vice Chair*  
Jon Bowerbank  
Patricia Thomas Evans  
Mark D. Romer  
Charles W. Sydnor Jr.

John Metz and Paul Casalaspi – *Staff Liaisons*

**AGENDA**

1. Recognition of a Milestone in Cataloging the Pre-1976 Federal Depository Records
2. Electronic Records (E-Recs) Planning Workgroup Report
3. Infolinx Implementation – Update

**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: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, October 3, 2011 – 9:30 a.m.

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

Committee Members: Cynthia V. Bailey, *Chair*  
Mark E. Emblidge, *Vice Chair*  
Peter E. Broadbent, Jr.  
Valerie Jean Mayo  
Meyera E. Oberndorf  
Kathryn C. Watkins  
Clifton A. Woodrum III  
  
Connie B. Warne – *Staff Liaison*

**AGENDA**

1. Discuss Budget Decision Packages and Legislative Strategies for 2012 Session of the General Assembly
2. Review the Library's Statement of Financial Condition as of August 31, 2011

**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: **EDUCATION, OUTREACH, AND RESEARCH SERVICES**

Date: Monday, October 3, 2011 – 9:30 a.m.

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

Committee Members: Charles W. Sydnor Jr., *Chair*  
Jon Bowerbank, *Vice Chair*  
John S. DiYorio  
Patricia Thomas Evans  
Ernestine Middleton  
David Poyer  
Mark D. Romer  
  
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

**AGENDA**

1. Update on Library Publication Projects
2. Encyclopedia Virginia / Library of Virginia collaboration
3. Policy change regarding age requirements for Library cards and services

**Board Action Items:**

Approval of policy (presented at the June Board meeting) on lowering the age requirement to obtain a Library card

**Board Information Items:**

Report of the Committee Chair

**Committee Action Items:**

None

**THE LIBRARY BOARD**  
Standing Committees/Special Committees/Representatives  
2011-2012

*September 19, 2011*

**Executive Committee**

|  |   |
|--|---|
| Clifton A. Woodrum III, <i>Chair</i>   | Kathryn C. Watkins                        |
| Meyera E. Oberndorf, <i>Vice Chair</i> | Carole M. Weinstein                       |
| Mark E. Emblidge                       | Sandra G. Treadway - <i>Staff Liaison</i> |

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**STANDING COMMITTEES**  
**COMMITTEES TO MEET AT 8:30 A.M.**

**Archival, Collections and Records**  
**Management Services Committee**

1. Peter Broadbent, Jr., *Chair*  
2. Kathryn C. Watkins, *Vice Chair*  
3. Jon Bowerbank  
4. Patricia Thomas Evans  
5. Mark D. Romer  
6. Charles W. Sydnor, Jr.  
John Metz, Paul Casalaspi - *Staff Liaisons*

**Public Library Development Committee**

1. Valerie Jean Mayo, *Chair*  
2. David Poyer, *Vice Chair*  
3. Cynthia V. Bailey  
4. John S. DiYorio  
5. Ernestine Middleton  
6. Meyera E. Oberndorf  
7. Clifton A. Woodrum III  
Carol Adams, Sandra G. Treadway - *Staff Liaisons*

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**COMMITTEES TO MEET AT 9:30 A.M.**

**Legislative and Finance Committee**

1. Cynthia V. Bailey, *Chair*  
2. Mark E. Emblidge, *Vice Chair*  
3. Peter Broadbent, Jr.  
4. Valerie Jean Mayo  
5. Meyera E. Oberndorf  
6. Kathryn C. Watkins  
7. Clifton A. Woodrum III  
Connie Warne - *Staff Liaison*

**Education, Outreach, and**  
**Research Services Committee**

1. Charles W. Sydnor, Jr., *Chair*  
2. Jon Bowerbank, *Vice Chair*  
3. John S. DiYorio  
4. Patricia Thomas Evans  
5. Ernestine Middleton  
6. David Poyer  
7. Mark D. Romer  
Gregg Kimball, Paul Casalaspi - *Staff Liaisons*

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**Library of Virginia Foundation Committee**

1. Cynthia V. Bailey *Term ends June 30, 2012*  
2. Carole M. Weinstein *Term ends June 30, 2013*  
3. Mark E. Emblidge *Term ends June 30, 2014*

**Joint Strategy Committee**

1. Cynthia V. Bailey  
2. Mark E. Emblidge  
3. Clifton A. Woodrum III

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**By-Laws Committee**

John S. DiYorio, *Chair*  
Peter E. Broadbent, Jr., *Vice Chair*

**Nominating Committee**

*(Needs approval of the full Library Board)*  
Cynthia V. Bailey, *Chair*  
Jon Bowerbank, *Vice Chair*  
Valerie Jean Mayo  
David Poyer  
Mark D. Romer