THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, JANUARY 23, 2012

8:00 a.m. Continental Breakfast Conference Room A

8:30 a.m. – 9:15 a.m. Public Library Development Conference Room B
Committee Meeting

Valerie Jean Mayo, *Chair* Meyera E. Oberndorf David Poyer, *Vice Chair* Clifton A. Woodrum III

Cynthia V. Bailey Carol Adams and Sandra G. Treadway – *Staff*

John S. DiYorio Liaisons

Ernestine Middleton

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

Peter Broadbent Jr., *Chair* Mark D. Romer Kathryn C. Watkins, *Vice Chair* Charles W. Sydnor Jr.

John Metz and Paul Casalaspi – Staff Liaisons

Patricia Thomas Evans

9:15 a.m. – 10:00 a.m. Legislative and Finance Conference Room C Committee Meeting

Cynthia V. Bailey, *Chair* Kathryn C. Watkins Mark E. Emblidge, *Vice Chair* Clifton A. Woodrum III

Peter E. Broadbent, Jr. Connie B. Warne and Sandra G. Treadway –

Valerie Jean Mayo Staff Liaisons

Meyera E. Oberndorf

Education, Outreach, and Research Services Committee Meeting Conference Room B

Charles W. Sydnor Jr., *Chair* Ernestine Middleton

Jon Bowerbank, *Vice Chair* David Poyer John S. DiYorio Mark D. Romer

Patricia Thomas Evans Gregg Kimball and Paul Casalaspi – *Staff*

Liaisons

10:00 a.m. – 10:25 a.m. Executive Committee Conference Room C

Clifton A. Woodrum III, *Chair* Kathryn C. Watkins Meyera E. Oberndorf, *Vice Chair* Carole M. Weinstein

Mark E. Emblidge Sandra G. Treadway - Staff Liaison

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AGENDA MONDAY, JANUARY 23, 2012

10:30 a.m. The Library Board Meeting		Meeting Room 2M.020
I.	Call to Order/Quorum	Clifton A. Woodrum III
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	Clifton A. Woodrum III
IV.	Announcements Public Comment	
V.	Consent Agenda	The Board
	• Approval of The Library Board Minutes of October 3, 2011	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	 Archival, Collections, and Records Management Services Committee 	Peter E. Broadbent, Jr.
	 Education, Outreach, and Research Services Committee 	Charles W. Sydnor, Jr.
	 Legislative and Finance Committee 	Cynthia V. Bailey
	Public Library Development Committee	Valerie Jean Mayo
	The Library of Virginia Foundation Committee	Cynthia V. Bailey
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	Clifton A. Woodrum III
VII.	Old or New Business	
VIII.	Action Items	
	None.	
IX.	Adjournment	

^{**} Lunch will be served following the meeting in Conference Rooms A and B **