THE LIBRARY OF VIRGINIA
800 East Broad Street
Richmond, Virginia 23219-8000
804/692-3535

AGENDA

MONDAY, SEPTEMBER 24, 2012

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

8:30 a.m. – 9:25 a.m. — **Public Library Development Committee Meeting** — ***Conference Room B***

Ernestine Middleton, *Chair*
Valerie Jean Mayo, *Vice Chair*
John S. DiYorio
Mark E. Emblidge
Meyera E. Oberndorf
Clifton A. Woodrum III
Emily O'Quinn
Carol Adams and Sandra G. Treadway – *Staff Liaisons*

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

Peter E. Broadbent Jr., *Chair*
Kathryn C. Watkins, *Vice Chair*
Jon Bowerbank
Patricia Thomas Evans
Mark D. Romer
Robert Chambliss Light, Jr.
Su Yong Min
John Metz and Paul Casalaspi – *Staff Liaisons*

9:30 a.m. – 10:20 a.m. — **Legislative and Finance Committee Meeting** — ***Conference Room C***

Mark E. Emblidge, *Chair*
Peter E. Broadbent, Jr., *Vice Chair*
Ernestine Middleton
Valerie Jean Mayo
Meyera E. Oberndorf
Kathryn C. Watkins
Clifton A. Woodrum III
Connie B. Warne – *Staff Liaison*

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

John S. DiYorio, *Chair*
Patricia Thomas Evans, *Vice Chair*
Jon Bowerbank
Mark D. Romer
R. Chambliss Light, Jr.
Su Yong Min
Emily O'Quinn
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

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AGENDA
MONDAY, SEPTEMBER 24, 2012

10:30 a.m.	**The Library Board Meeting**	***Meeting Room 2M.020***

I. Call to Order/Quorum — *Meyera E. Oberndorf*

II. Approval of Agenda — *The Board*

III. Welcome to Visitors and Staff — *Meyera E. Oberndorf*

IV. Announcements/ Introduction of New Board Members

V. Public Comment

VI. Consent Agenda — *The Board*

- x Approval of The Library Board Minutes of June 18, 2012

VII. Information Items

A. Reports from Other Organizations

B. Committee/Division Reports

- x Archival, Collections, and Records Management Services Committee — *Peter E. Broadbent, Jr.*
- x Education, Outreach, and Research Services Committee — *John S. DiYorio*
- x Legislative and Finance Committee — *Mark E. Emblidge*
- *x* Public Library Development Committee — *Ernestine Middleton*
- *x* The Library of Virginia Foundation Committee — *Carole M. Weinstein*

C. Report of the Librarian of Virginia — *Sandra G. Treadway*

D. Report of the Chair — *Meyera E. Oberndorf*

VIII. Old or New Business

IX. Action Items (to be taken up in committee reports)

- x Approval of the Proposed 2012-2013 LSTA budget
- x 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 * ****