THE LIBRARY OF VIRGINIA

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

AGENDA

Monday, January 14, 2013

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

Ernestine Middleton, *Chair*Valerie Jean Mayo, *Vice Chair*John S. DiYorio
Mark E. Emblidge

Clifton A. Woodrum III
Emily O'Quinn
Carol Adams and Sandra G.
Treadway – *Staff Liaisons*

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

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

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

Committee Meeting

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

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

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*

10:00 a.m. – 10:25 a.m.

Executive Committee

Conference Room C

Mark E. Emblidge, *Vice Chair* Ernestine Middleton Kathryn C. Watkins

Carole M. Weinstein Clifton A. Woodrum III Sandra G. Treadway - *Staff Liaison*

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AGENDA MONDAY, JANUARY 14, 2013

10:30	a.m. The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Quorum	Mark E. Emblidge
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	Mark E. Emblidge
IV.	Announcements	
V.	Public Comment	
VI.	Consent Agenda	The Board
	• Approval of The Library Board Minutes of September 24	, 2012
VII.	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 	John S. DiYorio
	 Legislative and Finance Committee 	Mark E. Emblidge
	Public Library Development Committee	Valerie Jean Mayo
	The Library of Virginia Foundation Committee	Carole M. Weinstein
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	Mark E. Emblidge
	Report of the Executive Committee	
	• Resolution on behalf of The Honorable Meyera E. Ob	erndorf
VIII.	Old or New Business	
IX.	Action Items	
X.	Adjournment	

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