

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

Monday, January 14, 2013

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*

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

AGENDA
MONDAY, JANUARY 14, 2013

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

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