

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

AGENDA

MONDAY, JUNE 17, 2013

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:15 a.m.

Conference Room B

Public Library Development Committee

Ernestine Middleton, *Chair*

Valerie Jean Mayo, *Vice Chair*

John S. DiYorio

Mark E. Emblidge

Emily O'Quinn

Carol Adams and Sandra G. Treadway –

Staff Liaisons

Conference Room C

Archival, Collections and Records

Management Services Committee

Peter 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*

9:20 a.m. – 9:50 a.m.

Conference Room B

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

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*

Conference Room C

Legislative and Finance Committee

Mark E. Emblidge, *Chair*

Peter E. Broadbent Jr., *Vice Chair*

Ernestine Middleton

Valerie Jean Mayo

Kathryn C. Watkins

Connie B. Warne – *Staff Liaison*

9:55 a.m. – 10:25 a.m.

Conference Room B

Executive Committee

Mark E. Emblidge, *Chair*

Ernestine Middleton

Kathryn C. Watkins

Carole M. Weinstein

Sandra G. Treadway - *Staff Liaison*

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AGENDA
MONDAY, JUNE 17, 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 Public Comment	
V.	Consent Agenda	<i>The Board</i>
	• Approval of The Library Board Minutes of April 8, 2013	
VI.	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>Ernestine Middleton</i>
	• The Library of Virginia Foundation Committee	<i>Carole Weinstein</i>
	• Nominating Committee	<i>Kathryn C. Watkins</i>
	C. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	D. Report of the Chair	<i>Mark E. Emblidge</i>
VII.	Old or New Business	
VIII.	Action Items (to be taken up in committee reports)	
	• Approval of the Nominating Committee's Proposed Slate of Officers for 2013 – 2014	
	• Approval of Proposed Schedule of Library Board Meetings for 2013 – 2014	
	• Approval of the Public Library Development Committee's Recommendations on State Aid Grants and Waivers	
IX.	Adjournment	

**** The Annual Luncheon will take place immediately following the meeting in the Conference Rooms ****