

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, SEPTEMBER 23, 2013

8:00 a.m.

Continental Breakfast

Conference Rooms B&C

8:30 a.m. – 8:55 a.m.

Conference Room A

Public Library Development Committee

Ernestine Middleton, *Chair*

Emily O'Quinn, *Vice Chair*

Mark E. Emblidge

Patricia Thomas Evans

New Board Member

New Board Member

New Board Member

Carol Adams and Sandra G. Treadway –

Staff Liaisons

Orientation Room

Archival, Collections and Records

Management Services Committee

Kathryn C. Watkins, *Chair*

Robert Chambliss Light Jr., *Vice Chair*

Jon Bowerbank

Peter E. Broadbent Jr.

Su Yong Min

New Board Member

New Board Member

John Metz and Paul Casalaspi – *Staff Liaisons*

9:00 a.m. – 9:25 a.m.

Conference Room A

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

Patricia Thomas Evans, *Chair*

Su Yong Min, *Vice Chair*

Jon Bowerbank

New Board Member

New Board Member

New Board Member

New Board Member

Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

Orientation Room

Legislative and Finance Committee

Peter Broadbent Jr., *Chair*

Robert Chambliss Light Jr., *Vice Chair*

Ernestine Middleton

New Board Member

Emily O'Quinn

Kathryn C. Watkins

Mark E. Emblidge

Connie B. Warne – *Staff Liaison*

9:30 a.m. – 10:25 a.m.

Conference Rooms B&C

Joint Board Session with Henry Myerberg

The Library of Virginia Board

The Library of Virginia Foundation Board

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AGENDA
MONDAY, SEPTEMBER 23, 2013

10:30 a.m.	The Library Board Meeting	<i>Board 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 June 17, 2013	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	Archival, Collections, and Records Management Services Committee	<i>Kathryn C. Watkins</i>
	Education, Outreach, and Research Services Committee	<i>Patricia Thomas Evans</i>
	Legislative and Finance Committee	<i>Peter E. Broadbent</i>
	Public Library Development Committee	<i>Ernestine Middleton</i>
	The Library of Virginia Foundation Committee	<i>Carole Weinstein</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	
	Notice of Intended Regulatory Action	
	Approval of Nominating Committee	
IX.	Adjournment	

**** A Joint Board luncheon will take place immediately following the meeting in Conference Rooms B&C****