

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

**BOARD MEETING AGENDA**

**MONDAY, SEPTEMBER 29, 2014**

**8:00 a.m.**

**Continental Breakfast**

***Conference Room A***

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**8:30 a.m. – 9:20 a.m.**

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***Conference Room B***

**Public Library Development Committee**

Su Yong Min, *Chair*

Emily O'Quinn, *Vice Chair*

Kristin Cabral

Mark E. Emblidge

Patricia Thomas Evans

Ernestine Middleton

Marcy Sims

Carol Adams and Sandra G. Treadway –

*Staff Liaisons*

***Conference Room C***

**Archival, Collections and Records Management  
Services Committee**

Christopher G. Oprison, *Chair*

R. Chambliss Light Jr., *Vice Chair*

Peter E. Broadbent Jr.

Carolyn Berkowitz

Jon Bowerbank

M. David Skiles

Kathryn C. Watkins

John Metz and Paul Casalaspi – *Staff Liaisons*

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**9:30 a.m. – 10:20 a.m.**

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***Conference Room B***

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

Kathryn C. Watkins, *Chair*

Marcy Sims, *Vice Chair*

Carolyn Berkowitz

Jon Bowerbank

Kristin Cabral

Patrician Thomas Evans

Su Yong Min

Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

***Conference Room C***

**Legislative and Finance Committee**

R Chambliss Light, *Chair*

Ernestine Middleton, *Vice Chair*

Peter E. Broadbent Jr.

Mark E. Emblidge

Christopher G. Oprison

Emily O'Quinn

M. David Skiles

Connie B. Warne – *Staff Liaison*

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**AGENDA**

**MONDAY, SEPTEMBER 29, 2014**

<b>10:30 a.m.</b>	<b>The Library Board Meeting</b>	<b><i>Board Room 2M.020</i></b>
I.	Call to Order/Quorum	<i>Peter E. Broadbent Jr.</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to Visitors and Staff	<i>Peter E. Broadbent Jr.</i>
IV.	Announcements and Public Comment	
V.	Consent Agenda	<i>The Board</i>
	<ul style="list-style-type: none"><li>• Approval of The Library Board Minutes of June 16, 2014</li></ul>	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	<ul style="list-style-type: none"><li>• Archival, Collections, and Records Management Services Committee</li></ul>	<i>Christopher G. Oprison</i>
	<ul style="list-style-type: none"><li>• Education, Outreach, and Research Services Committee</li></ul>	<i>Kathryn C. Watkins</i>
	<ul style="list-style-type: none"><li>• Legislative and Finance Committee</li></ul>	<i>R. Chambliss Light</i>
	<ul style="list-style-type: none"><li>• Public Library Development Committee</li></ul>	<i>Su Yong Min</i>
	<ul style="list-style-type: none"><li>• The Library of Virginia Foundation</li></ul>	<i>Amy Bridge</i>
	C. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	D. Report of the Chair	<i>Peter E. Broadbent Jr.</i>
VII.	Old or New Business	
VIII.	Action Items	
	<ul style="list-style-type: none"><li>• Approval of Nominating Committee</li></ul>	
	<ul style="list-style-type: none"><li>• Approval of a Resolution for Mark Emblidge</li></ul>	
	<ul style="list-style-type: none"><li>• Approval of a Resolution for Patricia Wood</li></ul>	
IX.	Adjournment	

***\*\* Lunch will be served immediately following the meeting in Conference Room A\*\****