

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

AGENDA

MONDAY, JANUARY 26, 2015

10:30 a.m.

The Library Board Meeting

Board Room 2M.020

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|-------|---|-------------------------------|
| 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> |
| | • Approval of The Library Board Minutes of September 29, 2014 | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Christopher G Oprison</i> |
| | • Education, Outreach, and Research Services Committee | <i>Kathryn C. Watkins</i> |
| | • Legislative and Finance Committee | <i>R. Chambliss Light</i> |
| | • Public Library Development Committee | <i>Su Yong Min</i> |
| | • The Library of Virginia Foundation | <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> |
| | • Discussion of Policy on Electronic Participation in Library Board meetings. | |
| VII. | Old or New Business | |
| VIII. | Action Items | |
| | • 17 VAC 15-61: <u>Standards for Recorded Permanent Instruments</u> | |
| IX. | Adjournment | |

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