AGENDA

MONDAY, March 13, 2006

8:00 a.m.   Continental Breakfast   Conference Rooms A and B

8:30 a.m.   Nominating Committee   Office of Facilities Management
            Conference Room 1.102

Clifton A. Woodrum III, Chair
Gilbert E Butler, Jr.
Valerie Jean Mayo
Stephen E. Story
Charles W. Sydnor, Jr.
Nolan T. Yelich - Staff Liaison

9:00 a.m.   Board Work Session   Conference Rooms A and B

Historical Scholarship and the Library's Collections
and
Digital Newspaper Initiative

10:30 a.m.  The Library Board Meeting   Meeting Room 2M.020

I. Call to Order/Quorum
   Christopher M. Marston, Chair
II. Approval of Agenda
   The Board
III. Welcome to Visitors and Staff
   Christopher M. Marston
IV. Announcements
V. Public Comment
VI. Consent Agenda
    • Approval of The Library Board Minutes of January 27, 2006
VII. Information Items
    A. Reports from Other Organizations
    B. Staff Reports
       • Archival and Records Management Services
         Conley L. Edwards
       • Collection Management Services
         Edward D. C. Campbell, Jr.
       • Finance and Administrative Services
         Ann N. Harris
       • Library Development and Networking Services
         Elizabeth M. Lewis
       • Publications and Educational Services
         Gregg D. Kimball
       • Research and Information Services
         Sandra G. Treadway
       • The Library of Virginia Foundation
         Mary Beth McIntire
    C. Report of the Chair
    D. Report of the Librarian of Virginia
       Nolan T. Yelich
VIII. Old or New Business
    • Report of the Nominating Committee
      Clifton A. Woodrum III
IX. Action Items
X. Adjournment

Library Board Meeting Schedule
Monday, June 12, 2006
Annual Meeting

*A Group Photograph will be taken of The Library Board prior to Lunch*

**Lunch will be served at approximately 12:30 p.m. in Conference Room A**