AGENDA

MONDAY, June 12, 2006

7:30 a.m.  Continental Breakfast  Conference Rooms A and B

8:00 a.m.  Executive Committee  Office of Facilities Management
            Christopher M. Marston, Chair  Stephen E. Story
            Charles W. Sydnor, Jr., Vice Chair  Henry Wiencek
            Mary G. Haviland  Nolan T. Yelich - Staff Liaison

8:45 a.m  Board Group Photograph  Conference Room C

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

9:00-9:30 a.m.  Conversation with Dr. Thomas R. Morris, Secretary of Education
9:30-9:40 a.m.  Capitol Police Update—Security, Sargeant Adam P. Wojcicki
9:40-10:00 a.m.  Update on Himmel & Wilson Study—Libby Lewis
10:00-10:20 a.m.  Circuit Court Records—Carl Childs

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  The Board
    • Approval of The Library Board Minutes of March 13, 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  Conley L. Edwards
        • The Library of Virginia Foundation  Mary Beth McIntire
C. Report of the Chair
Christopher M. Marston

D. Report of the Librarian of Virginia
Nolan T. Yelich

VIII. Old or New Business

IX. Action Items

- Library Development and Networking Services
  Christopher M. Marston
- Action on Proposed State-Aid Grants and Waivers
  The Board
- Action on Proposed Federal Aid Budget
  The Board

- Executive Committee
  Christopher M. Marston
  - Evaluation of the Librarian of Virginia
    The Board

- Proposed Schedule of 2006-2007 Meeting Dates
  Christopher M. Marston

- Nominating Committee
  Clifton A. Woodrum III
  - Election of 2006-2007 Slate of Officers
    The Board
  - Comments by the Incoming Board Chair

X. Adjournment
Christopher M. Marston

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