

The Library of Virginia
800 East Broad Street
Richmond, Virginia 23219-8000
804/692-3535

May 26, 2006

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
Conference Room 1.102**
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*

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| C. Report of the Chair | <i>Christopher M. Marston</i> |
| D. Report of the Librarian of Virginia | <i>Nolan T. Yelich</i> |
| VIII. Old or New Business | |
| IX. Action Items | |
| • <u>Library Development and Networking Services</u> | <i>Christopher M. Marston</i> |
| • Action on Proposed State-Aid Grants and Waivers | <i>The Board</i> |
| • Action on Proposed Federal Aid Budget | <i>The Board</i> |
| • <u>Executive Committee</u> | <i>Christopher M. Marston</i> |
| • Evaluation of the Librarian of Virginia | <i>The Board</i> |
| • <u>Proposed Schedule of 2006-2007 Meeting Dates</u> | <i>Christopher M. Marston</i> |
| • <u>Nominating Committee</u> | <i>Clifton A. Woodrum III</i> |
| • Election of 2006-2007 Slate of Officers | <i>The Board</i> |
| • Comments by the Incoming Board Chair | |
| X. Adjournment | <i>Christopher M. Marston</i> |

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