AGENDA

THURSDAY, JANUARY 18, 2007

12:30 p.m.  Library Development and Networking Services Committee Mtg.  5th Fl. Lib. Dev. Office
4:45 p.m.  Joint Board Briefing  Lecture Hall
5:00 p.m.  Legislative Reception  Lobby

FRIDAY, JANUARY 19, 2007

8:00 a.m.  Continental Breakfast  Conference Rooms A and B
8:30 a.m.  Executive Committee  Office of Facilities Management  Conference Room 1.102
          Charles W. Sydnor, Jr., Chair
          Stephen E. Story
          Mary G. Haviland, Vice Chair
          Clifton A. Woodrum III
          Valerie Jean Mayo
          Nolan T. Yelich - Staff Liaison

9:00 a.m.  Board Work Session  Conference Rooms A and B
          Collection Policy: .................................................................Kip Campbell
          Visioning: ............................................................................Sandy Treadway and
          Staff
          Board Discussion about the Future: .................................Charles W. Sydnor,
          Jr.
            • Where do we go next?
            • How do we get there?

10:30 a.m.  The Library Board Meeting  Meeting Room 2M.020
          Charles W. Sydnor, Jr., Chair
          The Board
          I.  Call to Order/Quorum
          II.  Approval of Agenda
          III.  Welcome to Visitors and Staff
          IV.  Announcements
          V.  Public Comment
          VI.  Consent Agenda
            • Approval of The Library Board Minutes of November 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  Sandra G. Treadway
              • The Library of Virginia Foundation  Mary Beth McIntire
            C.  Report of the Executive Committee
            D.  Report of the Chair
            E.  Report for the Librarian of Virginia
          VIII.  Old or New Business
          IX.  Action Items
          X.  Adjournment

Library Board Meeting Schedule
Monday, March 19, 2007
Monday, June 11, 2007 (Annual Meeting)