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

AGENDA

MONDAY, SEPTEMBER 17, 2007

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

8:30 a.m.  Executive Committee Meeting  Office of Facilities Management
Mary G. Haviland, Chair
Valerie Jean Mayo, Vice Chair
Charles W. Sydnor, Past Chair
Lewis F. Powell III
Stephen E. Story
Clifton A. Woodrum III
Sandra Gioia Treadway - Staff Liaison

9:15 a.m.  Board Work Session  Conference Rooms A and B
Meet the new American Library Association president-elect, James Robert Rettig
Library of Virginia Code of Ethics....................................................... Kip Campbell

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

I. Call to Order/Quorum  Mary G. Haviland, Chair
II. Approval of Agenda  The Board
III. Welcome to Visitors and Staff  Mary G. Haviland
IV. Announcements
V. Public Comment
VI. Consent Agenda  The Board
   • Approval of The Library Board Minutes of June 11, 2007
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  Suzy Szasz Palmer
      • The Library of Virginia Foundation  Mary Beth McIntire
   C. Report of the Chair  Mary G. Haviland
   D. Report of the Librarian of Virginia  Sandra Gioia Treadway
VIII. Old or New Business
IX. Action Items
X. Adjournment  Mary G. Haviland

* * Lunch will be served in Conference Rooms A * *

Board members are invited to stay for an Orientation Session for new members immediately following lunch.