

**THE LIBRARY OF VIRGINIA**  
800 East Broad Street  
Richmond, Virginia 23219-8000  
804/692-3535

**AGENDA**

**MONDAY, JANUARY 23, 2012**

**8:00 a.m.**    **Continental Breakfast**    *Conference Room A*

**8:30 a.m. – 9:15 a.m.**    **Public Library Development  
Committee Meeting**    *Conference Room B*

Valerie Jean Mayo, <i>Chair</i>	Meyera E. Oberndorf
David Poyer, <i>Vice Chair</i>	Clifton A. Woodrum III
Cynthia V. Bailey	Carol Adams and Sandra G. Treadway – <i>Staff</i>
John S. DiYorio	<i>Liaisons</i>
Ernestine Middleton	

**Archival, Collections and Records Management  
Services Committee Meeting**    *Conference Room C*

Peter Broadbent Jr., <i>Chair</i>	Mark D. Romer
Kathryn C. Watkins, <i>Vice Chair</i>	Charles W. Sydnor Jr.
Jon Bowerbank	John Metz and Paul Casalaspi – <i>Staff Liaisons</i>
Patricia Thomas Evans	

**9:15 a.m. – 10:00 a.m.**    **Legislative and Finance  
Committee Meeting**    *Conference Room C*

Cynthia V. Bailey, <i>Chair</i>	Kathryn C. Watkins
Mark E. Emblidge, <i>Vice Chair</i>	Clifton A. Woodrum III
Peter E. Broadbent, Jr.	Connie B. Warne and Sandra G. Treadway –
Valerie Jean Mayo	<i>Staff Liaisons</i>
Meyera E. Oberndorf	

**Education, Outreach, and Research  
Services Committee Meeting**    *Conference Room B*

Charles W. Sydnor Jr., <i>Chair</i>	Ernestine Middleton
Jon Bowerbank, <i>Vice Chair</i>	David Poyer
John S. DiYorio	Mark D. Romer
Patricia Thomas Evans	Gregg Kimball and Paul Casalaspi – <i>Staff</i>
	<i>Liaisons</i>

**10:00 a.m. – 10:25 a.m.**    **Executive Committee**    *Conference Room C*

Clifton A. Woodrum III, <i>Chair</i>	Kathryn C. Watkins
Meyera E. Oberndorf, <i>Vice Chair</i>	Carole M. Weinstein
Mark E. Emblidge	Sandra G. Treadway - <i>Staff Liaison</i>

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**AGENDA**  
**MONDAY, JANUARY 23, 2012**

- | <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>   | <b><i>Meeting Room 2M.020</i></b> |
|-------------------|--|-----------------------------------|
| I.                | Call to Order/Quorum   | <i>Clifton A. Woodrum III</i>     |
| II.               | Approval of Agenda   | <i>The Board</i>                  |
| III.              | Welcome to Visitors and Staff  | <i>Clifton A. Woodrum III</i>     |
| IV.               | Announcements Public Comment   |                                   |
| V.                | Consent Agenda   | <i>The Board</i>                  |
|                   | <ul style="list-style-type: none"><li>• Approval of The Library Board Minutes of October 3, 2011</li></ul>         |                                   |
| VI.               | Information Items  |                                   |
|                   | A. Reports from Other Organizations  |                                   |
|                   | B. Committee/Division Reports  |                                   |
|                   | <ul style="list-style-type: none"><li>• Archival, Collections, and Records Management Services Committee</li></ul> | <i>Peter E. Broadbent, Jr.</i>    |
|                   | <ul style="list-style-type: none"><li>• Education, Outreach, and Research Services Committee</li></ul>             | <i>Charles W. Sydnor, Jr.</i>     |
|                   | <ul style="list-style-type: none"><li>• Legislative and Finance Committee</li></ul>                                | <i>Cynthia V. Bailey</i>          |
|                   | <ul style="list-style-type: none"><li>• Public Library Development Committee</li></ul>                             | <i>Valerie Jean Mayo</i>          |
|                   | <ul style="list-style-type: none"><li>• The Library of Virginia Foundation Committee</li></ul>                     | <i>Cynthia V. Bailey</i>          |
|                   | C. Report of the Librarian of Virginia   | <i>Sandra G. Treadway</i>         |
|                   | D. Report of the Chair   | <i>Clifton A. Woodrum III</i>     |
| VII.              | Old or New Business  |                                   |
| VIII.             | Action Items   |                                   |
|                   | None.  |                                   |
| IX.               | Adjournment  |                                   |

**\*\* Lunch will be served following the meeting in Conference Rooms A and B \*\***