

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

February 28, 2006

AGENDA

MONDAY, March 13, 2006

- 8:00 a.m. Continental Breakfast Conference Rooms A and B**
- 8:30 a.m. Nominating Committee Office of Facilities Management**
Clifton A. Woodrum III, *Chair* Stephen E. Story **Conference Room 1.102**
Gilbert E Butler, Jr. Charles W. Sydnor, Jr.
Valerie Jean Mayo Nolan T. Yelich - *Staff Liaison*
- 9:00 a.m. Board Work Session Conference Rooms A and B**
Historical Scholarship and the Library's Collections
and
Digital Newspaper Initiative
- 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 **January 27, 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 Chair *Christopher M. Marston*
D. Report of the Librarian of Virginia *Nolan T. Yelich*
VIII. Old or New Business
• Report of the Nominating Committee *Clifton A. Woodrum III*
IX. Action Items
X. Adjournment *Christopher M. Marston*

Library Board Meeting Schedule

Monday, June 12, 2006

Annual Meeting

A Group Photograph will be taken of The Library Board prior to Lunch

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