

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

October 27, 2006

**AGENDA**

**MONDAY, November 13, 2006**

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

**9:00 a.m.-10:15 a.m. Board Work Session Conference Rooms A and B**

Virginia Library Association Legislative Agenda  
Virginia Newspaper Project - Kip Campbell and Errol Somay

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

- Charles W. Sydnor, Jr., Chair*  
*The Board*  
*Charles W. Sydnor, Jr.*
- VI. Consent Agenda *The Board*
- Approval of The Library Board Minutes of **September 18, 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 *Charles W. Sydnor, Jr.*
  - D. Report of the Librarian of Virginia *Nolan T. Yelich*
- VIII. Old or New Business
- IX. Action Items
- X. Adjournment *Charles W. Sydnor, Jr.*

**Library Board Meeting Schedule**

**Thursday, January 18, 2007**

*Legislative Reception*

**Friday, January 19, 2007**

*Meeting*

**Monday, March 19, 2007**

**Monday, June 11, 2007**

*Annual Meeting*

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