

**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, <i>Chair</i>	Lewis F. Powell III
Valerie Jean Mayo, <i>Vice Chair</i>	Stephen E. Story
Charles W. Sydnor, <i>Past Chair</i>	Clifton A. Woodrum III
	Sandra Gioia Treadway - <i>Staff Liaison</i>

**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**

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|---|--------------------------------|
| I. Call to Order/Quorum   | Mary G. Haviland, <i>Chair</i> |
| II. Approval of Agenda  | <i>The Board</i>               |
| III. Welcome to Visitors and Staff                              | Mary G. Haviland               |
| IV. Announcements   |                                |
| V. Public Comment   |                                |
| VI. Consent Agenda  | <i>The Board</i>               |
| • Approval of The Library Board Minutes of <b>June 11, 2007</b> |                                |
| 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.**