

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

AGENDA

THURSDAY, JANUARY 17, 2008

4:45 p.m.	Joint Board Briefing	<i>Lecture Hall</i>
5:00 p.m.	Legislative Reception	<i>Lobby</i>

FRIDAY, JANUARY 18, 2008

8:00 a.m.	Continental Breakfast	<i>Conference Rooms A and B</i>
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8:00 – 8:30 a.m.	Nominating Committee	<i>Conference Room C</i>
	Clifton A. Woodrum III, <i>Chair</i>	Mary G. Haviland
	Ronald S. Kozlowski, <i>Vice Chair</i>	George E. Lovelace
	John S. DiYorio	

8:30 – 9:20 a.m.	Public Library Development Committee	<i>Conference Room C</i>
	John S. DiYorio, <i>Chair</i>	David Poyer
	George E. Lovelace, <i>Vice Chair</i>	Clifton A. Woodrum III
	Valerie Jean Mayo	Elizabeth M. Lewis - <i>Staff Liaison</i>

9:30 – 10:20 a.m.	Legislative and Finance Committee	<i>Conference Room C</i>
	Ronald S. Kozlowski, <i>Chair</i>	Valerie Jean Mayo
	Clifton A. Woodrum III, <i>Vice Chair</i>	Lewis F. Powell III
	Mary G. Haviland	Ann N. Harris - <i>Staff Liaison</i>

10:30 a.m.	The Library Board Meeting	<i>Meeting Room 2M.020</i>
I.	Call to Order/Quorum	<i>Mary G. Haviland, Chair</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to Visitors and Staff	<i>Mary G. Haviland</i>

IV.	Announcements	
V.	Public Comment	
VI.	Consent Agenda	<i>The Board</i>
	• Approval of The Library Board Minutes of November 5, 2007	

VII.	Information Items	
	A. Reports from Other Organizations	
	B. Staff and Committee Reports	
	• Archival and Records Management Services	<i>Conley L. Edwards</i>
	• Collection Management Services	<i>Edward D. C. Campbell, Jr.</i>
	• Legislative and Finance Committee	<i>Ron Koslowski/Ann N. Harris</i>
	• Public Library Development Committee	<i>John DiYorio/Elizabeth M. Lewis</i>
	• Publications and Educational Services	<i>Gregg D. Kimball</i>
	• Research and Information Services	<i>Suzy Szasz Palmer</i>
	• The Library of Virginia Foundation	<i>Mary Beth McIntire</i>
	C. Report of the Executive Committee	<i>Mary G. Haviland</i>
	D. Report of the Chair	<i>Mary G. Haviland</i>
	E. Report for the Librarian of Virginia	<i>Sandra G. Treadway</i>

VIII.	Old or New Business	
	• Nominating Committee	<i>Clifton A. Woodrum III</i>

IX.	Action Items	
	• Accept Drafted Nominations for Library Board Officers	
X.	Adjournment	<i>Mary G. Haviland</i>

Library Board Meeting Schedule

Monday, March 17, 2008

Monday, June 16, 2008 (Annual Meeting)