

**THE LIBRARY OF VIRGINIA**

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

*January 22, 2009*

**AGENDA**  
**THURSDAY, JANUARY 29, 2009**

**5:30 p.m.**   **Legislative Reception**   **Lobby**

**AGENDA**  
**FRIDAY, JANUARY 30, 2009**

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

**8:30 a.m. – 9:20 a.m.**   **Legislative and Finance  
 Committee Meeting**   **Conference Room B**

Ronald S. Kozlowski, <i>Chair</i>	Mark Romer
Lewis F. Powell III, <i>Vice Chair</i>	Charles W. Sydnor, Jr.
John S. DiYorio	Clifton A. Woodrum III
Valerie Jean Mayo	Ann N. Harris - <i>Staff Liaison</i>

**9:30 a.m. – 10:20 a.m.**   **Public Library Development  
 Committee Meeting**   **Conference Room B**

Clifton A. Woodrum III, <i>Chair</i>	Valerie Jean Mayo
John S. DiYorio, <i>Vice Chair</i>	David Poyer
Ronald S. Kozlowski	Mark D. Romer
George E. Lovelace	Elizabeth M. Lewis - <i>Staff Liaison</i>

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

Henry Wiencek, <i>Chair</i>	Lewis F. Powell III
Charles W. Sydnor, Jr., <i>Vice Chair</i>	Stephen E. Story
Mary G. Haviland	Conley L. Edwards, John Metz,
Marc Leepson	Paul Casalaspì - <i>Staff Liaisons</i>

**\*\*Please note that the Education, Outreach, and Research Services Committee will NOT meet on January 30. In lieu of a committee report, the full Board will receive a demonstration of the new Library web sites during the regular Library Board meeting.**

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**AGENDA**  
**FRIDAY, JANUARY 30, 2009**

- 10:30 a.m.**                                  **The Library Board Meeting**                                  *Meeting Room 2M.020*
- I. Call to Order/Quorum *Valerie Jean Mayo*
  - II. Approval of Agenda *The Board*
  - III. Welcome to Visitors and Staff *Valerie Jean Mayo*
  - IV. Announcements
  - V. Public Comment
  - VI. Consent Agenda *The Board*
    - Approval of The Library Board Minutes of **November 17, 2008**
  - VII. Information Items
    - A. Reports from Other Organizations
    - B. Committee/Division Reports
      - Archival, Collections, and Records Management *Henry Wiencek*
      - Legislative and Finance Committee *Clifton A. Woodrum III*
      - Public Library Development Committee *Clifton A. Woodrum III*
      - The Library of Virginia Foundation *Marc Leepson*
    - C. Demonstration of the new Library of Virginia Web Sites *Paul Casalaspi/Kathleen Jordan*
    - D. Report of the Chair *Valerie Jean Mayo.*
    - E. Report of the Librarian of Virginia *Sandra G. Treadway*
  - VIII. Old or New Business
  - IX. Action Items
    - Approval of Public Library Development Committee's recommendation to adopt *Planning for Library Excellence*
  - X. Adjournment

Library Board Meeting Schedule

Monday, March 23, 2009

Monday, June 22, 2009

**\*\* *Lunch will be served following the meeting* \*\***