THE LIBRARY OF VIRGINIA
800 East Broad Street
Richmond, Virginia 23219-8000
804/692-3535

March 23, 2009

AGENDA
MONDAY, MARCH 23, 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, *Chair*
Lewis F. Powell III, *Vice Chair*
John S. DiYorio
Valerie Jean Mayo
Mark Romer
Charles W. Sydnor, Jr.
Clifton A. Woodrum III
Ann N. Harris - *Staff Liaison*

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

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

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

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

****Please note that the Education, Outreach, and Research Services Committee will NOT meet on March 23. In lieu of a committee report, the full Board will receive a presentation about a new educational initiative for fourth grade through high school students during the regular Board meeting.**

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AGENDA
MONDAY, MARCH 23, 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 January 23, 2009

VII. Information Items
A. Reports from Other Organizations

B. Committee/Division Reports
- Archival, Collections, and Records Management Services Committee *Henry Wiencek*
- Legislative and Finance Committee *Ronald S. Kozlowski*
- Nominating Committee *Mary G. Haviland*
- Public Library Development Committee *Clifton A. Woodrum III*
- The Library of Virginia Foundation *Marc Leepson*

C. Presentation on Learning Lab Educational Initiative *Gregg Kimball/Tameka Hobbs*

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 Digitization and Digital Projects Policy Statement, as reported to the Board by the Archival, Collections, and Records Management Services Committee on January 23, 2009

X. Adjournment

Library Board Meeting Schedule
Monday, June 22, 2009 (Annual Meeting)

**** * Lunch will be served following the meeting. The Joint Board Strategy Committee of the Library and Foundation Boards will meet immediately following lunch * ****