

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

March 22, 2010

**AGENDA**  
**MONDAY, MARCH 22, 2010**

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

**8:30 a.m. – 9:15 a.m. Public Library Development *Conference Room B***  
**Committee Meeting**

David Poyer, <i>Chair</i>	Ronald S. Kozlowski
Valerie Jean Mayo, <i>Vice Chair</i>	Meyera E. Oberndorf
John S. DiYorio	Carol Adams, Sandra Treadway – <i>Staff</i>
Mark E. Emblidge	<i>Liaisons</i>

**9:15 a.m. – 10:00 a.m. Legislative and Finance *Conference Room C***  
**Committee Meeting**

Clifton A. Woodrum III, <i>Chair</i>	Valerie Jean Mayo
Ronald S. Kozlowski, <i>Vice Chair</i>	Meyera E. Oberndorf
Cynthia V. Bailey	Charles W. Sydnor, Jr.
John S. DiYorio	Sandra Treadway, Connie Warne – <i>Staff</i>
	<i>Liaisons</i>

**10:00 a.m. – 10:30 a.m. Nominating Committee *Conference Room B***  
**Meeting**

Charles W. Sydnor, Jr., <i>Chair</i>	Carole M. Weinstein
Valerie Jean Mayo	Clifton A. Woodrum III

**The Archival, Collections, and Records Management Services Committee**  
**and**  
**The Education, Outreach, and Research Services Committee**

**Will Not Meet on March 22, 2010.**

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**AGENDA**  
**MONDAY, MARCH 22, 2010**

- 10:30 a.m.**                                      **The Library Board Meeting**                                      *Meeting Room 2M.020*
- I. Call to Order/Quorum                                      *John S. DiYorio, Chair*
  - II. Approval of Agenda                                      *The Board*
  - III. Welcome to Visitors and Staff                                      *John S. DiYorio*
  - IV. Announcements
  - V. Public Comment
  - VI. Consent Agenda                                      *The Board*
    - Approval of The Library Board Minutes of **January 29, 2010**
  - VII. Information Items
    - A. Reports from Other Organizations
    - B. Committee/Division Reports
      - Archival, Collections, and Records Management Services Committee                                      *Marc Leepson*
      - Presentation on the Virginia Newspaper Project
      - Education, Outreach, and Research Services Committee                                      *Christopher R. Clarke*
      - Legislative and Finance Committee                                      *Clifton A. Woodrum III*
      - Nominating Committee                                      *Charles W. Sydnor, Jr.*
      - Public Library Development Committee                                      *David Poyer*
      - The Library of Virginia Foundation                                      *Marc Leepson*
    - C. Report of the Librarian of Virginia                                      *Sandra G. Treadway*
    - D. Report of the Chair                                      *John S. DiYorio*
  - VIII. Old or New Business
  - IX. Action Items
    - Approval of LVA Internet Access Policy, as recommended to the Board by the Education, Outreach and Research Services Committee on January 29, 2010.
  - X. Adjournment

Library Board Meeting Schedule  
Monday, June 21, 2010 (Annual Meeting)

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