

THE LIBRARY OF VIRGINIA

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

January 10, 2011

AGENDA

MONDAY, January 24, 2011

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

8:30 a.m. – 9:25 a.m. Public Library Development Committee Meeting Conference Room B

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| Mark E. Emblidge, <i>Chair</i> | Valerie Jean Mayo |
| David Poyer, <i>Vice Chair</i> | Meyera E. Oberndorf |
| Jon Bowerbank | Clifton A. Woodrum III |
| Ronald S. Kozlowski | Carol Adams and Sandra G. Treadway - <i>Staff Liaisons</i> |

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

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|---------------------------------|---|
| Mark D. Romer, <i>Chair</i> | Charles W. Sydnor, Jr. |
| Marc Leepson, <i>Vice Chair</i> | Kathryn C. Watkins |
| Cynthia V. Bailey | Paul Casalaspi, John Metz, and |
| Peter E. Broadbent, Jr. | Suzy Szasz Palmer - <i>Staff Liaisons</i> |

9:30 a.m. – 10:20 a.m. Legislative and Finance Committee Meeting Conference Room B

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|--------------------------------------|---|
| Clifton A. Woodrum III, <i>Chair</i> | Ronald S. Kozlowski |
| Cynthia V. Bailey, <i>Vice Chair</i> | Mark D. Romer |
| Peter E. Broadbent, Jr. | Kathryn C. Watkins |
| Mark E. Emblidge | Sandra G. Treadway and Connie Warne - <i>Staff Liaisons</i> |

Education, Outreach, and Research Services Committee Meeting Conference Room C

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|--------------------------------------|---|
| Marc Leepson, <i>Chair</i> | Meyera E. Oberndorf |
| Valerie Jean Mayo, <i>Vice Chair</i> | David Poyer |
| Jon Bowerbank | Paul Casalaspi, Gregg Kimball, and |
| John S. DiYorio | Suzy Szasz Palmer - <i>Staff Liaisons</i> |

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MONDAY, JANUARY, 24, 2011

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|-------------------|---|-----------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/Quorum | <i>Ronald S. Kozlowski</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>Ronald S. Kozlowski</i> |
| IV. | Announcements | |
| V. | Public Comment | |
| VI. | Consent Agenda | <i>The Board</i> |
| | • Approval of The Library Board Minutes of September 20, 2010 | |
| VII. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Mark D. Romer</i> |
| | • Education, Outreach, and Research Services Committee | <i>Marc Leepson</i> |
| | • Legislative and Finance Committee | <i>Clifton A. Woodrum III</i> |
| | • Public Library Development Committee | <i>Mark E. Emblidge</i> |
| | • The Library of Virginia Foundation Committee | <i>Marc Leepson</i> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>Ronald S. Kozlowski</i> |
| | • <i>Action item:</i> Approval of Resolution in honor of Jean Taylor | |
| VIII. | Old or New Business | |
| IX. | Adjournment | |

Library Board Meeting Schedule

Monday, April, 11, 2011
 Monday, June 27, 2011 *Annual Meeting*

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