

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

AGENDA

MONDAY, JANUARY 13, 2014

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:15 a.m.

Conference Room B

Public Library Development Committee

Ernestine Middleton, *Chair*
Emily O'Quinn, *Vice Chair*
Carolyn Berkowitz
Mark E. Emblidge
Patricia Thomas Evans
Marcy Sims
M. David Skiles
Carol Adams and Sandra G. Treadway –
Staff Liaisons

Conference Room C

**Archival, Collections and Records
Management Services Committee**

Kathryn C. Watkins, *Chair*
R. Chambliss Light Jr., *Vice Chair*
Jon Bowerbank
Peter E. Broadbent Jr.
Su Yong Min
Christopher G. Oprison
Patricia M. Wood
John Metz and Paul Casalaspi – *Staff Liaisons*

9:15 a.m. – 10:00 a.m.

Conference Room B

**Education, Outreach, and Research Services
Committee**

Patricia Thomas Evans, *Chair*
Su Yong Min, *Vice Chair*
Carolyn Berkowitz
Jon Bowerbank
Christopher G. Oprison
Marcy Sims
Patricia M. Wood
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

Conference Room C

Legislative and Finance Committee

Peter E. Broadbent Jr., *Chair*
R. Chambliss Light Jr., *Vice Chair*
Ernestine Middleton
Emily O'Quinn
M. David Skiles
Kathryn C. Watkins
Mark E. Emblidge
Connie B. Warne – *Staff Liaison*

10:00 a.m. – 10:25 a.m.

Conference Room B

By-Laws Committee

R. Chambliss Light Jr., *Chair*
Kathryn C. Watkins, *Vice Chair*
Carole M. Weinstein

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AGENDA
MONDAY, JANUARY 13, 2014

10:30 a.m.	The Library Board Meeting	Board Room 2M.020
I.	Call to Order/Quorum	<i>Mark E. Emblidge</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to Visitors and Staff	<i>Mark E. Emblidge</i>
IV.	Announcements Public Comment	
V.	Consent Agenda	<i>The Board</i>
	• Approval of The Library Board Minutes of September 23, 2013	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Archival, Collections, and Records Management Services Committee	<i>Kathryn C. Watkins</i>
	• Education, Outreach, and Research Services Committee	<i>Su Yong Min</i>
	• Legislative and Finance Committee	<i>R. Chambliss Light Jr.</i>
	• Public Library Development Committee	<i>Ernestine Middleton</i>
	• The Library of Virginia Foundation Committee	<i>Carole Weinstein</i>
	• By-Laws Committee	<i>R. Chambliss Light Jr.</i>
	C. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	D. Report of the Chair	<i>Mark E. Emblidge</i>
VII.	Old or New Business	
VIII.	Action Items	
IX.	Adjournment	

**** Lunch will be served in the Conference Rooms immediately following the full Board meeting****