





**THE LIBRARY BOARD**  
of  
**THE LIBRARY OF VIRGINIA**

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, April 2, 2012 – 8:30 a.m.

Place: The Library of Virginia – *Conference Room B*

Committee Members: Valerie Jean Mayo, *Chair*  
David Poyer, *Vice Chair*  
Cynthia V. Bailey  
John S. DiYorio  
Ernestine Middleton  
Meyera Oberndorf  
Clifton A. Woodrum III  
Carol Adams and Sandra G. Treadway - *Staff Liaisons*

**AGENDA**

1. State Aid Program Update.  
Status update on waiver requests
  - Craig County Public Library
  - Nottoway County Public Library
  - Town of Rich Creek.
2. Library Services and Technology Act (LSTA) Update  
Evaluation of the Library's Five-Year LSTA Plan for 2008-2012
3. E-Books
4. Library Development and Networking Updates

**Board Action Items:**

Requests from Craig County Public Library and Nottoway County Public Library Board.

**Information Items:**

Report of the Committee Chair.

**Committee Action Items:**

Requests from Craig County Public Library and Nottoway County Public Library.

**THE LIBRARY BOARD  
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Committee Name: **ARCHIVAL, COLLECTIONS, AND RECORDS  
MANAGEMENT SERVICES**

Date: Monday, April 2, 2012 – 8:30 a.m.

Place: The Library of Virginia – *Conference Room C*

Committee Members: Peter Broadbent, Jr., *Chair*  
Kathryn C. Watkins, *Vice Chair*  
Jon Bowerbank  
Patricia Thomas Evans  
Mark D. Romer  
Charles W. Sydnor, Jr.  
Paul Casalaspì and John Metz - *Staff Liaisons*

**AGENDA**

1. Public Access to Vital Records - Update
2. Collections Security Committee Report
3. Replevin and Recent Issues with the Recovery of Virginia State Documents

**Board Action Items:**

None.

**Board Information Items:**

Report of the Committee Chair.

**Committee Action Items:**

None.

**THE LIBRARY BOARD**  
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Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, April 2, 2012 – 9:25 a.m.

Place: The Library of Virginia – *Conference Room C*

Committee Members: Cynthia V. Bailey, *Chair*  
Mark E. Emblidge, *Vice Chair*  
Peter E. Broadbent, Jr.  
Valerie Jean Mayo  
Meyera E. Oberndorf  
Kathryn C. Watkins  
Clifton A. Woodrum III  
Connie B. Warne, Sandra G. Treadway - *Staff Liaisons*

**AGENDA**

1. Update on General Assembly Budget Deliberations
2. Review the Library's Statement of Financial Condition as of February 29, 2012

**Board Action Items:**

None.

**Board Information Items:**

Report of the Committee Chair.

**Committee Action Items:**

None.

**THE LIBRARY BOARD  
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Committee Name: **EDUCATION, OUTREACH, AND RESEARCH SERVICES**

Date: Monday, April 2, 2012 – 9:25 a.m.

Place: The Library of Virginia – *Conference Room B*

Committee Members: Charles W. Sydnor Jr., *Chair*  
Jon Bowerbank, *Vice Chair*  
John S. DiYorio  
Patricia Thomas Evans  
Ernestine Middleton  
David Poyer  
Mark D. Romer  
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

**AGENDA**

1. Conversation with Mark Howell, the Library’s new Education and Program Manager
2. Review of the Library’s work with the “Who Do You Think You Are” NBC Primetime TV Show
3. Tour of the “Lost and Found” Exhibition

**Board Action Items:**

None.

**Board Information Items:**

Report of the Committee Chair.

**Committee Action Items:**

None.

**THE LIBRARY BOARD**  
of  
**THE LIBRARY OF VIRGINIA**

Committee Name: **NOMINATING COMMITTEE**

Date: Monday, April 2, 2012 - 10:00 a.m.

Place: The Library of Virginia - *Conference Room C*

Committee Members: Cynthia V. Bailey, *Chair*  
Jon Bowerbank, *Vice Chair*  
Valerie Jean Mayo  
David Poyer  
Mark Romer  
Sandra G. Treadway - *Staff Liaison*

**AGENDA**

1. Proposed Slate of Officers for 2012-2013  
Committee will propose a slate of officers for the Library Board year July 1, 2012 - June 30, 2013, consisting of the following:

Chair: \_\_\_\_\_

Vice-Chair: \_\_\_\_\_

Past Chair: \_\_\_\_\_

Executive Committee: (3-4 Board members in addition to above)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

2. Library of Virginia Foundation  
Committee may select a director to serve on the Library of Virginia Foundation Board, or may propose this be left to the discretion of the incoming Board chair.

**Board Action Items:**

None.

**Board Information Items:**

Report of the Committee Chair.

**Committee Action Items:**

Propose Slate of Officers for the Library Board 2012-2013.