

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, September 24, 2012 – 8:30 a.m.

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

Committee Members: Ernestine Middleton, *Chair*
Valerie Jean Mayo, *Vice Chair*
John S. DiYorio
Mark E. Emblidge
Meyera E. Oberndorf
Clifton A. Woodrum III
Emily O’Quinn
Carol Adams and Sandra G. Treadway - *Staff Liaisons*

AGENDA

1. Review of the new Five-Year Library Services and Technology Act (LSTA) Plan and the 2012-2013 LSTA budget
2. Recap of the Virginia Public Library Directors meeting on September 20-21
3. Demonstration of Find It Virginia Mobile App (winner of one of the Governor’s Technology Awards)

Board Action Items:

Approval of the Proposed 2012-2013 LSTA budget

Board Information Items:

Report of the Committee Chair

Committee Action Items:

Committee recommendation to full Library Board on LSTA 2012-2013

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Committee Name: **ARCHIVAL, COLLECTIONS, AND RECORDS
MANAGEMENT SERVICES**

Date: Monday, September, 24, 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
Robert Chambliss Light, Jr.
Su Yong Min
Paul Casalaspì and John Metz - *Staff Liaisons*

AGENDA

1. Local Government Mandate Task Force and Concerns Regarding Records Retention Requirements - Update
2. The Collaborative Federal Depository Program– Mary Clark

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

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Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, September 24, 2012 – 9:30 a.m.

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

Committee Members: Mark E. Emblidge, *Chair*
Peter E. Broadbent, Jr., *Vice Chair*
Ernestine Middleton
Valerie Jean Mayo
Meyera E. Oberndorf
Kathryn C. Watkins
Clifton A. Woodrum III
Connie B. Warne – *Staff Liaison*

AGENDA

1. Discuss Budget Decision Packages and Legislative Strategies for 2013 Session of the General Assembly
2. Review the Library's Statement of Financial Condition as of July 31, 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, Sep 24, 2012 – 9:30 a.m.

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

Committee Members: John S. DiYorio, *Chair*
Patricia Thomas Evans, *Vice Chair*
Jon Bowerbank
Mark D. Romer
R. Chambliss Light, Jr.
Emily O’Quinn
Su Yong Min
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Report on Public Library Scanning Project
2. Report on the 2012 Anne and Ryland Brown Teacher’s Institute
3. Programs for the exhibition “You Have No Right”: Law and Justice in Virginia
4. Tour of the exhibition

Board Action Items:

None.

Board Information Items:

Report of the Committee Chair.

Committee Action Items:

None.