

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

AGENDA

MONDAY, SEPTEMBER 17, 2007

8:00 a.m. Continental Breakfast Conference Rooms A and B

8:30 a.m. Executive Committee Meeting Office of Facilities Management

Mary G. Haviland, <i>Chair</i>	Lewis F. Powell III
Valerie Jean Mayo, <i>Vice Chair</i>	Stephen E. Story
Charles W. Sydnor, <i>Past Chair</i>	Clifton A. Woodrum III
	Sandra Gioia Treadway - <i>Staff Liaison</i>

9:15 a.m. Board Work Session Conference Rooms A and B

Meet the new American Library Association president-elect, James Robert Rettig
 Library of Virginia Code of Ethics..... Kip Campbell

10:30 a.m. The Library Board Meeting Meeting Room 2M.020

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|-------|---|-----------------------------------|
| I. | Call to Order/Quorum | <i>Mary G. Haviland, Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>Mary G. Haviland</i> |
| IV. | Announcements | |
| V. | Public Comment | |
| VI. | Consent Agenda | <i>The Board</i> |
| | • Approval of The Library Board Minutes of June 11, 2007 | |
| VII. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Staff Reports | |
| | • Archival and Records Management Services | <i>Conley L. Edwards</i> |
| | • Collection Management Services | <i>Edward D. C. Campbell, Jr.</i> |
| | • Finance and Administrative Services | <i>Ann N. Harris</i> |
| | • Library Development and Networking Services | <i>Elizabeth M. Lewis</i> |
| | • Publications and Educational Services | <i>Gregg D. Kimball</i> |
| | • Research and Information Services | <i>Suzy Szasz Palmer</i> |
| | • The Library of Virginia Foundation | <i>Mary Beth McIntire</i> |
| | C. Report of the Chair | <i>Mary G. Haviland</i> |
| | D. Report of the Librarian of Virginia | <i>Sandra Gioia Treadway</i> |
| VIII. | Old or New Business | |
| IX. | Action Items | |
| X. | Adjournment | <i>Mary G. Haviland</i> |

**** Lunch will be served in Conference Rooms A ****

**Board members are invited to stay for an Orientation Session
 for new members immediately following lunch.**