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

March 22, 2010

AGENDA
MONDAY, MARCH 22, 2010

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

8:30 a.m. – 9:15 a.m.	**Public Library Development Committee Meeting**	***Conference Room B***

David Poyer, *Chair*
Valerie Jean Mayo, *Vice Chair*
John S. DiYorio
Mark E. Emblidge
Ronald S. Kozlowski
Meyera E. Oberndorf
Carol Adams, Sandra Treadway – *Staff Liaisons*

9:15 a.m. – 10:00 a.m.	**Legislative and Finance Committee Meeting**	***Conference Room C***

Clifton A. Woodrum III, *Chair*
Ronald S. Kozlowski, *Vice Chair*
Cynthia V. Bailey
John S. DiYorio
Valerie Jean Mayo
Meyera E. Oberndorf
Charles W. Sydnor, Jr.
Sandra Treadway, Connie Warne - *Staff Liaisons*

10:00 a.m. – 10:30 a.m.	**Nominating Committee Meeting**	***Conference Room B***

Charles W. Sydnor, Jr., *Chair*
Valerie Jean Mayo
Carole M. Weinstein
Clifton A. Woodrum III

The Archival, Collections, and Records Management Services Committee
and
The Education, Outreach, and Research Services Committee

Will Not Meet on March 22, 2010.

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

I. Call to Order/Quorum *John S. DiYorio, Chair*

II. Approval of Agenda *The Board*

III. Welcome to Visitors and Staff *John S. DiYorio*

IV. Announcements

V. Public Comment

VI. Consent Agenda *The Board*
- Approval of The Library Board Minutes of **January 29, 2010**

VII. Information Items

A. Reports from Other Organizations

B. Committee/Division Reports
- Archival, Collections, and Records Management Services Committee *Marc Leepson*
  - Presentation on the Virginia Newspaper Project
- Education, Outreach, and Research Services Committee *Christopher R. Clarke*
- Legislative and Finance Committee *Clifton A. Woodrum III*
- Nominating Committee *Charles W. Sydnor, Jr.*
- Public Library Development Committee *David Poyer*
- The Library of Virginia Foundation *Marc Leepson*

C. Report of the Librarian of Virginia *Sandra G. Treadway*

D. Report of the Chair *John S. DiYorio*

VIII. Old or New Business

IX. Action Items
- Approval of LVA Internet Access Policy, as recommended to the Board by the Education, Outreach and Research Services Committee on January 29, 2010.

X. Adjournment

Library Board Meeting Schedule
Monday, June 21, 2010 (Annual Meeting)

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