

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

BOARD MEETING AGENDA

MONDAY, SEPTEMBER 29, 2014

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:20 a.m.

Conference Room B

Public Library Development Committee

Su Yong Min, *Chair*

Emily O'Quinn, *Vice Chair*

Kristin Cabral

Mark E. Emblidge

Patricia Thomas Evans

Ernestine Middleton

Marcy Sims

Carol Adams and Sandra G. Treadway –

Staff Liaisons

Conference Room C

Archival, Collections and Records Management Services Committee

Christopher G. Oprison, *Chair*

R. Chambliss Light Jr., *Vice Chair*

Peter E. Broadbent Jr.

Carolyn Berkowitz

Jon Bowerbank

M. David Skiles

Kathryn C. Watkins

John Metz and Paul Casalaspì – *Staff Liaisons*

9:30 a.m. – 10:20 a.m.

Conference Room B

Education, Outreach, and Research Services Committee

Kathryn C. Watkins, *Chair*

Marcy Sims, *Vice Chair*

Carolyn Berkowitz

Jon Bowerbank

Kristin Cabral

Patrician Thomas Evans

Su Yong Min

Gregg Kimball and Paul Casalaspì – *Staff Liaisons*

Conference Room C

Legislative and Finance Committee

R Chambliss Light, *Chair*

Ernestine Middleton, *Vice Chair*

Peter E. Broadbent Jr.

Mark E. Emblidge

Christopher G. Oprison

Emily O'Quinn

M. David Skiles

Connie B. Warne – *Staff Liaison*

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AGENDA

MONDAY, SEPTEMBER 29, 2014

- | 10:30 a.m. | The Library Board Meeting | <i>Board Room 2M.020</i> |
|-------------------|--|---------------------------------|
| I. | Call to Order/Quorum | <i>Peter E. Broadbent Jr.</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>Peter E. Broadbent Jr.</i> |
| IV. | Announcements and Public Comment | |
| V. | Consent Agenda | <i>The Board</i> |
| | <ul style="list-style-type: none">• Approval of The Library Board Minutes of June 16, 2014 | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | <ul style="list-style-type: none">• Archival, Collections, and Records Management Services Committee | <i>Christopher G. Oprison</i> |
| | <ul style="list-style-type: none">• Education, Outreach, and Research Services Committee | <i>Kathryn C. Watkins</i> |
| | <ul style="list-style-type: none">• Legislative and Finance Committee | <i>R. Chambliss Light</i> |
| | <ul style="list-style-type: none">• Public Library Development Committee | <i>Su Yong Min</i> |
| | <ul style="list-style-type: none">• The Library of Virginia Foundation | <i>Amy Bridge</i> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>Peter E. Broadbent Jr.</i> |
| VII. | Old or New Business | |
| VIII. | Action Items | |
| | <ul style="list-style-type: none">• Approval of Nominating Committee• Approval of a Resolution for Mark Emblidge• Approval of a Resolution for Patricia Wood | |
| IX. | Adjournment | |

**** Lunch will be served immediately following the meeting in Conference Room A ****