

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

May 26, 2006

**AGENDA**

**MONDAY, June 12, 2006**

**7:30 a.m. Continental Breakfast Conference Rooms A and B**

**8:00 a.m. Executive Committee Office of Facilities Management  
Conference Room 1.102**  
Christopher M. Marston, *Chair* Stephen E. Story  
Charles W. Sydnor, Jr., *Vice Chair* Henry Wiencek  
Mary G. Haviland Nolan T. Yelich - *Staff Liaison*

**8:45 a.m. Board Group Photograph Conference Room C**

**9:00 a.m. Board Work Session Conference Rooms A and B**

9:00-9:30 a.m. Conversation with Dr. Thomas R. Morris, Secretary of Education  
9:30-9:40 a.m. Capitol Police Update—Security, Sargeant Adam P. Wojcicki  
9:40-10:00 a.m. Update on Himmel & Wilson Study—Libby Lewis  
10:00-10:20 a.m. Circuit Court Records—Carl Childs

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

- I. Call to Order/Quorum *Christopher M. Marston, Chair*
- II. Approval of Agenda *The Board*
- III. Welcome to Visitors and Staff *Christopher M. Marston*
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda *The Board*
  - Approval of The Library Board Minutes of **March 13, 2006**
- VII. Information Items
  - A. Reports from Other Organizations
  - B. Staff Reports
    - Archival and Records Management Services *Conley L. Edwards*
    - Collection Management Services *Edward D. C. Campbell, Jr.*
    - Finance and Administrative Services *Ann N. Harris*
    - Library Development and Networking Services *Elizabeth M. Lewis*
    - Publications and Educational Services *Gregg D. Kimball*
    - Research and Information Services *Conley L. Edwards*
    - The Library of Virginia Foundation *Mary Beth McIntire*

- |   |                               |
|---|-------------------------------|
| C. Report of the Chair                                | <i>Christopher M. Marston</i> |
| D. Report of the Librarian of Virginia                | <i>Nolan T. Yelich</i>        |
| VIII. Old or New Business                             |                               |
| IX. Action Items                                      |                               |
| • <u>Library Development and Networking Services</u>  | <i>Christopher M. Marston</i> |
| • Action on Proposed State-Aid Grants and Waivers     | <i>The Board</i>              |
| • Action on Proposed Federal Aid Budget               | <i>The Board</i>              |
| • <u>Executive Committee</u>                          | <i>Christopher M. Marston</i> |
| • Evaluation of the Librarian of Virginia             | <i>The Board</i>              |
| • <u>Proposed Schedule of 2006-2007 Meeting Dates</u> | <i>Christopher M. Marston</i> |
| • <u>Nominating Committee</u>                         | <i>Clifton A. Woodrum III</i> |
| • Election of 2006-2007 Slate of Officers             | <i>The Board</i>              |
| • Comments by the Incoming Board Chair                |                               |
| X. Adjournment  | <i>Christopher M. Marston</i> |

#####

**\*\* Lunch will be served at approximately 12:30 p.m. in Conference Rooms A and B\*\***