

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

Updated November 9, 2006

AGENDA

MONDAY, November 13, 2006

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

8:00 a.m. Executive Committee Office of Facilities Management

Charles W. Sydnor, Jr., *Chair* Stephen E. Story *Conference Room 1.102*
Mary G. Haviland, *Vice Chair* Clifton A. Woodrum III
Valerie Jean Mayo Nolan T. Yelich - *Staff Liaison*

9:00 a.m.-10:15 a.m. Board Work Session Conference Rooms A and B

Virginia Library Association Legislative Agenda
Virginia Newspaper Project - Kip Campbell and Errol Somay

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

- I. Call to Order/Quorum *Charles W. Sydnor, Jr., Chair*
II. Approval of Agenda *The Board*
III. Welcome to Visitors and Staff *Charles W. Sydnor, Jr.*
IV. Announcements
V. Public Comment
VI. Consent Agenda *The Board*
• Approval of The Library Board Minutes of **September 18, 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 *Sandra G. Treadway*
• The Library of Virginia Foundation *Mary Beth McIntire*
C. Report of the Chair *Charles W. Sydnor, Jr.*
D. Report of the Librarian of Virginia *Nolan T. Yelich*
VIII. Old or New Business
IX. Action Items
X. Adjournment *Charles W. Sydnor, Jr.*

Library Board Meeting Schedule

Thursday, January 18, 2007

Legislative Reception

Friday, January 19, 2007

Meeting

Monday, March 19, 2007

Monday, June 11, 2007

Annual Meeting

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