

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

AGENDA
MONDAY, OCTOBER 3, 2011

10:30 a.m.	The Library Board Meeting	<i>Meeting Room 2M.020</i>
I.	Call to Order/Quorum	<i>Clifton A. Woodrum III</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to Visitors and Staff	<i>Clifton A. Woodrum III</i>
IV.	Announcements/ Introduction of New Board Members	
V.	Public Comment	
VI.	Consent Agenda	<i>The Board</i>
	• Approval of The Library Board Minutes of June 27, 2011	
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Archival, Collections, and Records Management Services Committee	<i>Peter E. Broadbent, Jr.</i>
	• Education, Outreach, and Research Services Committee	<i>Charles W. Sydnor, Jr.</i>
	• Legislative and Finance Committee	<i>Cynthia V. Bailey</i>
	• Public Library Development Committee	<i>David Poyer</i>
	• The Library of Virginia Foundation Committee	<i>Cynthia V. Bailey</i>
	C. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	D. Report of the Chair	<i>Clifton A. Woodrum III</i>
VIII.	Old or New Business	
IX.	Action Items (to be taken up in committee reports)	
	• Approval of Policy for lowering the age requirement for obtaining a Library card	
	• Approval of the Proposed 2011-2012 LSTA budget	
	• Approval (per By-Laws) of composition of the Nominating Committee	
X.	Adjournment	

**** Lunch will be served following the meeting in Conference Rooms A and B ****

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, October 3, 2011 – 8:30 a.m.

Place: The Library of Virginia – *Conference Room B*

Committee Members: Valerie Jean Mayo, *Chair*
David Poyer, *Vice Chair*
Cynthia V. Bailey
John S. DiYorio
Ernestine Middleton
Meyera E. Oberndorf
Clifton A. Woodrum III

Carol Adams and Sandra G. Treadway - *Staff Liaisons*

AGENDA

1. State Aid Program Update.
Report on presentation to Virginia Public Library directors on September 22-23, 2011.
2. Library Services and Technology Act (LSTA) Update
Presentation of the 2011-2012 LSTA budget
Lyrasis and Evaluation of the Library's Five-Year LSTA Plan for 2008-2012.
3. E Corridors Speed Test for Public Libraries
4. Library Development and Networking Updates.
Early Literacy Centers
Technology Petting Zoo

Board Action Items:

Approval of committee recommendation on the 2011-2012 LSTA budget

Board Information Items:

Report of the Committee Chair

Committee Action Items:

Approval of the proposed 2011-2012 LSTA budget

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**

Committee Name: **ARCHIVAL, COLLECTIONS, AND RECORDS
MANAGEMENT SERVICES**

Date: Monday, October 3, 2011 – 8:30 a.m.

Place: The Library of Virginia – *Conference Room C*

Committee Members: Peter Broadbent Jr., *Chair*
Kathryn C. Watkins, *Vice Chair*
Jon Bowerbank
Patricia Thomas Evans
Mark D. Romer
Charles W. Sydnor Jr.

John Metz and Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Recognition of a Milestone in Cataloging the Pre-1976 Federal Depository Records
2. Electronic Records (E-Recs) Planning Workgroup Report
3. Infolinx Implementation – Update

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, October 3, 2011 – 9:30 a.m.

Place: The Library of Virginia – *Conference Room C*

Committee Members: Cynthia V. Bailey, *Chair*
Mark E. Emblidge, *Vice Chair*
Peter E. Broadbent, Jr.
Valerie Jean Mayo
Meyera E. Oberndorf
Kathryn C. Watkins
Clifton A. Woodrum III

Connie B. Warne – *Staff Liaison*

AGENDA

1. Discuss Budget Decision Packages and Legislative Strategies for 2012 Session of the General Assembly
2. Review the Library's Statement of Financial Condition as of August 31, 2011

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**

Committee Name: **EDUCATION, OUTREACH, AND RESEARCH SERVICES**

Date: Monday, October 3, 2011 – 9:30 a.m.

Place: The Library of Virginia – *Conference Room B*

Committee Members: Charles W. Sydnor Jr., *Chair*
Jon Bowerbank, *Vice Chair*
John S. DiYorio
Patricia Thomas Evans
Ernestine Middleton
David Poyer
Mark D. Romer

Gregg Kimball and Paul Casalaspì – *Staff Liaisons*

AGENDA

1. Update on Library Publication Projects
2. Encyclopedia Virginia / Library of Virginia collaboration
3. Policy change regarding age requirements for Library cards and services

Board Action Items:

Approval of policy (presented at the June Board meeting) on lowering the age requirement to obtain a Library card

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

THE LIBRARY BOARD
Standing Committees/Special Committees/Representatives
2011-2012

September 19, 2011

Executive Committee

Clifton A. Woodrum III, *Chair* Kathryn C. Watkins
Meyera E. Oberndorf, *Vice Chair* Carole M. Weinstein
Mark E. Emblidge Sandra G. Treadway - *Staff Liaison*

STANDING COMMITTEES
COMMITTEES TO MEET AT 8:30 A.M.

**Archival, Collections and Records
Management Services Committee**

1. Peter Broadbent, Jr., *Chair*
2. Kathryn C. Watkins, *Vice Chair*
3. Jon Bowerbank
4. Patricia Thomas Evans
5. Mark D. Romer
6. Charles W. Sydnor, Jr.
John Metz, Paul Casalaspi - *Staff Liaisons*

Public Library Development Committee

1. Valerie Jean Mayo, *Chair*
2. David Poyer, *Vice Chair*
3. Cynthia V. Bailey
4. John S. DiYorio
5. Ernestine Middleton
6. Meyera E. Oberndorf
7. Clifton A. Woodrum III
Carol Adams, Sandra G. Treadway - *Staff Liaisons*

COMMITTEES TO MEET AT 9:30 A.M.

Legislative and Finance Committee

1. Cynthia V. Bailey, *Chair*
2. Mark E. Emblidge, *Vice Chair*
3. Peter Broadbent, Jr.
4. Valerie Jean Mayo
5. Meyera E. Oberndorf
6. Kathryn C. Watkins
7. Clifton A. Woodrum III
Connie Warne - *Staff Liaison*

**Education, Outreach, and
Research Services Committee**

1. Charles W. Sydnor, Jr., *Chair*
2. Jon Bowerbank, *Vice Chair*
3. John S. DiYorio
4. Patricia Thomas Evans
5. Ernestine Middleton
6. David Poyer
7. Mark D. Romer
Gregg Kimball, Paul Casalaspi - *Staff Liaisons*

Library of Virginia Foundation Committee

1. Cynthia V. Bailey *Term ends June 30, 2012*
2. Carole M. Weinstein *Term ends June 30, 2013*
3. Mark E. Emblidge *Term ends June 30, 2014*

Joint Strategy Committee

1. Cynthia V. Bailey
2. Mark E. Emblidge
3. Clifton A. Woodrum III

By-Laws Committee

John S. DiYorio, *Chair*
Peter E. Broadbent, Jr., *Vice Chair*

Nominating Committee

(Needs approval of the full Library Board)
Cynthia V. Bailey, *Chair*
Jon Bowerbank, *Vice Chair*
Valerie Jean Mayo
David Poyer
Mark D. Romer