

THE LIBRARY OF VIRGINIA

800 East Broad Street
Richmond, Virginia 23219-8000
804-692-3535

AGENDA

MONDAY, SEPTEMBER 23, 2013

8:00 a.m.

Continental Breakfast

Conference Rooms B&C

8:30 a.m. – 8:55 a.m.

Conference Room A

Public Library Development Committee

Ernestine Middleton, *Chair*
Emily O'Quinn, *Vice Chair*
Mark E. Emblidge
Patricia Thomas Evans
New Board Member
New Board Member
New Board Member
Carol Adams and Sandra G. Treadway –
Staff Liaisons

Orientation Room

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

Kathryn C. Watkins, *Chair*
Robert Chambliss Light Jr., *Vice Chair*
Jon Bowerbank
Peter E. Broadbent Jr.
Su Yong Min
New Board Member
New Board Member
John Metz and Paul Casalaspi – *Staff Liaisons*

9:00 a.m. – 9:25 a.m.

Conference Room A

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

Patricia Thomas Evans, *Chair*
Su Yong Min, *Vice Chair*
Jon Bowerbank
New Board Member
New Board Member
New Board Member
New Board Member
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

Orientation Room

Legislative and Finance Committee

Peter Broadbent Jr., *Chair*
Robert Chambliss Light Jr., *Vice Chair*
Ernestine Middleton
New Board Member
Emily O'Quinn
Kathryn C. Watkins
Mark E. Emblidge
Connie B. Warne – *Staff Liaison*

9:30 a.m. – 10:25 a.m.

Conference Rooms B&C

Joint Board Session with Henry Myerberg
The Library of Virginia Board
The Library of Virginia Foundation Board

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AGENDA
MONDAY, SEPTEMBER 23, 2013

10:30 a.m.	The Library Board Meeting	Board Room 2M.020
I.	Call to Order/Quorum	<i>Mark E. Emblidge</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to Visitors and Staff	<i>Mark E. Emblidge</i>
IV.	Announcements Public Comment	
V.	Consent Agenda	<i>The Board</i>
	• Approval of The Library Board Minutes of June 17, 2013	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Archival, Collections, and Records Management Services Committee	<i>Kathryn C. Watkins</i>
	• Education, Outreach, and Research Services Committee	<i>Patricia Thomas Evans</i>
	• Legislative and Finance Committee	<i>Peter E. Broadbent</i>
	• Public Library Development Committee	<i>Ernestine Middleton</i>
	• The Library of Virginia Foundation Committee	<i>Carole Weinstein</i>
	C. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	D. Report of the Chair	<i>Mark E. Emblidge</i>
VII.	Old or New Business	
VIII.	Action Items	
	• Notice of Intended Regulatory Action	
	• Approval of Nominating Committee	
IX.	Adjournment	

**** A Joint Board luncheon will take place immediately following the meeting in Conference Rooms B&C****