

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

**AGENDA**

**MONDAY, JANUARY 26, 2015**

- |                   |   |   |
|-------------------|---|---|
| <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>  | <b><i>Board Room 2M.020</i></b>   |
| 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"><li>• Approval of The Library Board Minutes of September 29, 2014</li></ul>   |   |
| VI.               | Information Items   |   |
|                   | A. Reports from Other Organizations   |   |
|                   | B. Committee/Division Reports   |   |
|                   | <ul style="list-style-type: none"><li>• Archival, Collections, and Records Management Services Committee</li><li>• Education, Outreach, and Research Services Committee</li><li>• Legislative and Finance Committee</li><li>• Public Library Development Committee</li><li>• The Library of Virginia Foundation</li></ul> | <i>Christopher G Oprison</i><br><br><i>Kathryn C. Watkins</i><br><br><i>R. Chambliss Light</i><br><br><i>Su Yong Min</i><br><br><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>   |
|                   | <ul style="list-style-type: none"><li>• Discussion of Policy on Electronic Participation in Library Board meetings.</li></ul>   |   |
| VII.              | Old or New Business   |   |
| VIII.             | Action Items  |   |
|                   | <ul style="list-style-type: none"><li>• 17 VAC 15-61: <u>Standards for Recorded Permanent Instruments</u></li></ul>   |   |
| IX.               | Adjournment   |   |