

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

May 30, 2007

AGENDA

SUNDAY, JUNE 10, 2007

4:30 p.m. Executive Committee Meeting Commonwealth Park Suites Hotel
Charles W. Sydnor, Jr. *Chair* Stephen E. Story *Jefferson Board Room*
Mary G. Haviland Clifton A. Woodrum III
Valerie Jean Mayo

MONDAY, JUNE 11, 2007

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

9:00 a.m. Board Group Photograph Conference Room C

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

Technology: Paul Casalaspì, Kathleen Jordan
Budget and Appropriation Process:..... Ann N. Harris
Board Open Discussion:..... Charles W. Sydnor, Jr.

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 **March 19, 2007**

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
• Collection Management Services *Edward D. C. Campbell, Jr.*
• Action on *Collection Development and Collection Management Guidelines*
• Library Development and Networking Services *Elizabeth M. Lewis*
• Action on Proposed State-Aid Grants and Waivers
• Action on Proposed Federal Aid Budget
• Report of the Executive Committee to the Board of Trustees *Charles W. Sydnor, Jr.*
• Evaluation of the Librarian of Virginia and other Personnel Matters
• Proposed Schedule of 2007-2008 Meeting Dates *Charles W. Sydnor, Jr.*
• Nominating Committee *Stephen E. Story*
• Election of 2007-2008 Slate of Officers
• Comments by the Incoming Board Chair *2007-2008 Library Board Chair*
X. Adjournment *Charles W. Sydnor, Jr.*

**** Lunch will be served in Conference Rooms A, B, & C ****