

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

AGENDA

***** Change *****

THURSDAY, JANUARY 18, 2007

***** Change *****

12:30 p.m. Library Development and Networking Services Committee Mtg. 5th Fl. Lib. Dev. Office

4:45 p.m. Joint Board Briefing Lecture Hall

5:00 p.m. Legislative Reception Lobby

FRIDAY, JANUARY 19, 2007

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

**8:30 a.m. Executive Committee Office of Facilities Management
Conference Room 1.102**

Charles W. Sydnor, Jr., *Chair*

Stephen E. Story

Mary G. Haviland, *Vice Chair*

Clifton A. Woodrum III

Valerie Jean Mayo

Nolan T. Yelich - *Staff Liaison*

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

Collection Policy:Kip Campbell

Visioning:Sandy Treadway and Staff

Board Discussion about the Future:Charles W. Sydnor, Jr.

- Where do we go next?
- How do we get there?

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 **November 13, 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 Executive Committee *Charles W. Sydnor, Jr.*

D. Report of the Chair *Charles W. Sydnor, Jr.*

E. Report for the Librarian of Virginia *Sandra G. Treadway*

VIII. Old or New Business

IX. Action Items

X. Adjournment *Charles W. Sydnor, Jr.*

Library Board Meeting Schedule

Monday, March 19, 2007

Monday, June 11, 2007 (Annual Meeting)