THE LIBRARY OF VIRGINIA

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

AGENDA **MONDAY, MARCH 23, 2009**

8:00 a.m.

Continental Breakfast

Conference Room A

Conference Room B

8:30 a.m. – 9:20 a.m.

Legislative and Finance **Committee Meeting**

Ronald S. Kozlowski, Chair Mark Romer Lewis F. Powell III, Vice Chair Charles W. Sydnor, Jr. Clifton A. Woodrum III John S. DiYorio Ann N. Harris - Staff Liaison Valerie Jean Mayo

9:30 a.m. - 10:20 a.m.

Public Library Development Committee Meeting

Conference Room B

Clifton A. Woodrum III, Chair Valerie Jean Mayo David Poyer John S. DiYorio, Vice Chair Ronald S. Kozlowski Mark D. Romer George E. Lovelace

Elizabeth M. Lewis - Staff Liaison

Archival, Collections, and Records Management Conference Room C **Services Committee Meeting**

Henry Wiencek, Chair Charles W. Sydnor, Jr., Vice Chair Mary G. Haviland Marc Leepson

Lewis F. Powell III Stephen E. Story Conley L. Edwards, John Metz, Paul Casalaspi - Staff Liaisons

**Please note that the Education, Outreach, and Research Services Committee will NOT meet on March 23. In lieu of a committee report, the full Board will receive a presentation about a new educational initiative for fourth grade through high school students during the regular Board meeting.

#####

March 23, 2009

THE LIBRARY OF VIRGINIA

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

AGENDA MONDAY, MARCH 23, 2009

10:30	a.m. The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Quorum	Valerie Jean Mayo
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	Valerie Jean Mayo
IV.	Announcements	
V.	Public Comment	
VI.	Consent AgendaApproval of The Library Board Minutes of January 23, 200)9
VII.	Information Items A. Reports from Other Organizations	
	 B. Committee/Division Reports Archival, Collections, and Records Management Services Committee Legislative and Finance Committee Nominating Committee Public Library Development Committee The Library of Virginia Foundation 	Henry Wiencek Ronald S. Kozlowski Mary G. Haviland Clifton A. Woodrum III Marc Leepson
	C. Presentation on Learning Lab Educational Initiative Gree	egg Kimball/Tameka Hobbs
	D. Report of the Chair	Valerie Jean Mayo
	E. Report of the Librarian of Virginia	Sandra G. Treadway

VIII. Old or New Business

- IX. Action Items
 - Approval of Digitization and Digital Projects Policy Statement, as reported to the Board by the Archival, Collections, and Records Management Services Committee on January 23, 2009
- X. Adjournment

<u>Library Board Meeting Schedule</u> Monday, June 22, 2009 (Annual Meeting)

* * Lunch will be served following the meeting. The Joint Board Strategy Committee of the Library and Foundation Boards will meet immediately following lunch * *