### THE LIBRARY OF VIRGINIA

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

#### AGENDA

# MONDAY, SEPTEMBER 20, 2010

8:00 a.m.

#### **Continental Breakfast**

**Conference Room** A

**Conference Room B** 

8:30 a.m. – 9:25 a.m.

### Public Library Development Committee Meeting

Mark E. Emblidge, *Chair* Valerie Jean Mayo David Poyer, *Vice Chair* Meyera E. Oberndorf Jon Bowerbank Clifton A. Woodrum III Ronald S. Kozlowski Carol Adams and Sandra Treadway - *Staff Liaison*s

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

Mark D. Romer, *Chair* Marc Leepson, *Vice Chair* Cynthia V. Bailey Peter E. Broadbent, Jr.

Charles W. Sydnor, Jr. Kathryn C. Watkins Paul Casalaspi, John Metz, and Suzy Szasz Palmer - *Staff Liaisons* 

### 9:30 a.m. – 10:20 a.m.

### Legislative and Finance Committee Meeting

**Conference Room B** 

Clifton A. Woodrum III, *Chair* Cynthia V. Bailey, *Vice Chair* Peter E. Broadbent, Jr. Mark E. Emblidge Ronald S. Kozlowski Mark D. Romer Kathryn C. Watkins Sandra G. Treadway and Connie Warne - *Staff Liaisons* 

### Education, Outreach, and Research Services Committee Meeting

Conference Room C

Marc Leepson, ChairMeyera E. OberndorfValerie Jean Mayo, Vice ChairDavid PoyerJon BowerbankPaul Casalaspi Gregg Kimball, andJohn S. DiYorioSuzy Szasz Palmer- Staff Liaisons

September 14, 2010

### THE LIBRARY OF VIRGINIA

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September 14, 2010

10:30 a	m. The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Quorum	Ronald S. Kozlowski
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	Ronald S. Kozlowski
IV.	Announcements	
V.	Public Comment	
VI.	Consent Agenda	The Board
	• Approval of The Library Board Minutes of June 21, 2010	
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	Archival, Collections, and Records Management	Mark D. Romer
	Services Committee	
	Education, Outreach, and Research Services Committee	Marc Leepson
	Legislative and Finance Committee	Clifton A. Woodrum III
	Public Library Development Committee	Mark E. Emblidge
	The Library of Virginia Foundation Committee	
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	Ronald S. Kozlowski
VIII.	Old or New Business	
IX.	Action Items	
	• Approval of 2010–2011 LSTA Budget	

X. Adjournment

## Library Board Meeting Schedule

Monday, January 24, 2011 Monday, April, 11, 2011 Monday, June 27, 2011 *Annual Meeting* 

\* \* Lunch will be served following the meeting.\* \*