THE LIBRARY OF VIRGINIA

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

AGENDA MONDAY, JUNE 18, 2012

8:00 a.m. Continental Breakfast Conference Room A

8:30 a.m. – 9:25 a.m. Public Library Development Conference Room B
Committee Meeting

Valerie Jean Mayo, *Chair*David Poyer, *Vice Chair*Cynthia V. Bailey

Ernestine Middleton
Meyera E. Oberndorf
Clifton A. Woodrum III

John S. DiYorio Carol Adams & Sandra G. Treadway – *Staff*

Liaisons

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

Peter Broadbent Jr., *Chair*Kathryn C. Watkins, *Vice Chair*Mark D. Romer
Charles W. Sydnor Jr.

John Metz & Paul Casalaspi – Staff Liaisons

Patricia Thomas Evans

9:30 a.m. – 10:15 a.m. Legislative and Finance Conference Room C

Committee Meeting

Cynthia V. Bailey, *Chair*Mark E. Emblidge, *Vice Chair*Kathryn C. Watkins
Clifton A. Woodrum III

Peter E. Broadbent, Jr. Connie B. Warne & Sandra G. Treadway –

Valerie Jean Mayo Staff Liaison

Meyera E. Oberndorf

Education, Outreach, and Research Services Committee Meeting

Charles W. Sydnor Jr., *Chair* David Poyer Jon Bowerbank, *Vice Chair* Mark D. Romer

John S. DiYorio Gregg Kimball & Paul Casalaspi – Staff

Patricia Thomas Evans Liaisons

Ernestine Middleton

THE LIBRARY OF VIRGINIA

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AGENDA MONDAY, JUNE 18, 2012

10:30 a.m.		The Library Board Meeting	Meeting Room 2M.020	
I.	Call to Order/Quorum		Clifton A. Woodrum III	
II.	Approval of Agenda		The Board	
III.	Welcome to Visitors and Staff		Clifton A. Woodrum III	
IV.	Announcements			
V.	Public Comment			
VI.	. Consent Agenda The Bo			
	• Approval of the Library	Board Minutes of April 2, 2012		
VII.	II. Information Items			
	A. Reports from Other Org	ganizations		
	B. Committee/Division Re	ports		
	 Archival, Collection 	ns, and Records Management	Peter Broadbent Jr.	
	Services Committee			
	• Education, Outreach	n, and Research Services	Charles W. Sydnor Jr.	
	Committee			
	 Legislative and Fina 	ance Committee	Cynthia V. Bailey	
	Nominating Commi	ttee	Cynthia V. Bailey	
	Public Library Deve	elopment Committee	Valerie Jean Mayo	
	•	inia Foundation Committee	Cynthia V. Bailey	
	C. Report of the Librarian		Sandra G. Treadway	
	D. Report of the Chair an	<u> </u>	Clifton A. Woodrum III	
VIII. Old or New Business				
IX.	Action Items (to be taken up	p in committee reports)		

- Approval of the Nominating Committee's Proposed Slate of Officers for 2012-2013
- Approval of the Public Library Development Committee's Recommendations on State Aid Grants and Waivers
- Approval of Proposed Schedule of Library Board Meetings for 2012-2013
- X. Comments by the Incoming Board Chair
- XI. Adjournment

^{**} The Annual Meeting Luncheon will take place immediately following the meeting In Conference Rooms A, B, and C **

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, June 18, 2012 - 8:30 a.m.

Place: <u>The Library of Virginia</u> – *Conference Room B*

Committee Members: Valerie Jean Mayo, Chair

David Poyer, Vice Chair

Cynthia V. Bailey John S. DiYorio Ernestine Middleton Meyera E. Oberndorf Clifton A. Woodrum III

Carol Adams and Sandra G. Treadway - Staff Liaisons

AGENDA

1. <u>Discussion of State Aid Technical Waiver Requests</u>

Final discussion of State Aid waiver requests that fall into the technical category

2. Discussion of State Aid Maintenance of Effort Waiver Requests.

Final discussion of maintenance of effort waiver requests

- 3. <u>Update on new Five-Year LSTA Plan</u>
- 4. Other Library Development and Networking Updates (as time permits)

Board Action Items:

Approval of the Public Library Development Committee's Recommendations on State Aid Grants and Waivers

Board Information Items:

Report of the Committee Chair

Committee Action Items:

Committee recommendation on State Aid Grants for FY 2012, including requests for waivers of the requirements, for presentation to the full Library Board

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: <u>ARCHIVAL, COLLECTIONS, AND RECORDS</u>

MANAGEMENT SERVICES

Date: <u>Monday, June 18, 2012 – 8:30 a.m.</u>

Place: The Library of Virginia – *Conference Room C*

Committee Members: Peter Broadbent, Jr., Chair

Kathryn C. Watkins, Vice Chair

Jon Bowerbank

Patricia Thomas Evans

Mark D. Romer

Charles W. Sydnor, Jr.

Paul Casalaspi and John Metz - Staff Liaisons

AGENDA

- 1. <u>CW150 Update</u>
- 2. <u>Vital Records Update</u>
- 3. Electronic Records Workgroup Update and New Staff Introduction

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name:		LEGISLATIVE AND FINANCE COMMITTEE		
Date:		Monday, June 18, 2012 – 9:30 a.m.		
Place:		The Library of Virginia – Conference Room C		
Comm	ittee Members:	Clifton A. Woodrum III, <i>Chair</i> Cynthia V. Bailey, <i>Vice Chair</i> Peter E. Broadbent, Jr. Mark Emblidge Ronald S. Kozlowski Mark Romer Kathryn C. Watkins Connie B. Warne, Sandra G. Treadway - <i>Staff Liaisons</i>		
		<u>AGENDA</u>		
1.	Review the Library's Budget for Fiscal Year 2012-2013			
2.	Review Plans for new Electronic Records Management Positions			
3.	Review Plans for Employee Bonus			
4.	Review the Library's Statement of Financial Condition as of April 30, 2012			
Board Action Items:				
	None.			
Board Information Items :				
	Report of the Committee Chair			
Committee Action Items:				
	None.			

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name:	EDUCATION, OUTREACH, AND RESEARCH SERVICES				
Date:	Monday, June 18, 2012 – 9:30 a.m.				
Place:	The Library of Virginia – Conference Room B				
Committee Members:	Charles W. Sydnor Jr., <i>Chair</i> Jon Bowerbank, <i>Vice Chair</i> John S. DiYorio Patricia Thomas Evans Ernestine Middleton David Poyer Mark D. Romer Gregg Kimball and Paul Casalaspi – <i>Staff Liaisons</i>				
<u>AGENDA</u>					
1. Outreach Trip to 10 Southwest Virginia Counties					
2. NEH Grant Awarded to LVA/Encyclopedia Virginia Partnership					
3. <u>Digital Outreach on HistoryPin</u>					
4. 2012 Brown Institute and Fellowship Plans					
Board Action Items:					
None.					
Board Information Items:					
Report of the Commi	ttee Chair.				
Committee Action Items:					

None.

THE LIBRARY BOARD

of

THE LIBRARY OF VIRGINIA

Committee Name: NOMINATING COMMITTEE

Date: Monday, June 18, 2012

Place: <u>The Library of Virginia</u>

(no meeting scheduled; report considered at full Board meeting)

Committee Members: Cynthia V. Bailey, *Chair*

Jon Bowerbank, Vice Chair

Valerie Jean Mayo

David Poyer Mark Romer

Sandra G. Treadway - Staff Liaison

AGENDA

1. Proposed Slate of Officers for 2012-2013:

Chair: Meyera E. Oberndorf (Gubernatorial Appointment ending June 30, 2014)

Vice-Chair: Mark E. Emblidge (Gubernatorial Appointment ending June 30, 2015)

Executive Committee:

Board Chair: Meyera E. Oberndorf (Gubernatorial Appointment ending June 30, 2014)
Vice-Chair: Mark E. Emblidge (Gubernatorial Appointment ending June 30, 2015)
Past Chair: Clifton A. Woodrum III (Gubernatorial Appointment ending June 30, 2014)

Ernestine Middleton

Kathryn C. Watkins

Carole M. Weinstein

(Gubernatorial Appointment ending June 30, 2014)

(Gubernatorial Appointment ending June 30, 2015)

(Gubernatorial Appointment ending June 30, 2016)

Library of Virginia Foundation Committee:

Library of Virginia Board Director: (Three-Year Committee Term ending June 30, 2015)

Appointment at the discretion of the Library Board chair

Board Action Items:

Approval of the Nominating Committee's Proposed Slate of Officers for 2012-2013

Board Information Items:

None

Committee Action Items:

None