

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

**AGENDA**

**MONDAY, MARCH 17, 2008**

- 8:00 a.m.** **Continental Breakfast** *Conference Rooms A and B*
- 8:30 a.m.** **Legislative and Finance Committee** *Conference Room C*  
Ronald S. Kozlowski, *Chair* Lewis F. Powell III  
Clifton A. Woodrum III, *Vice Chair* Valerie Jean Mayo  
Mary G. Haviland Sandra G. Treadway - *Staff Liaison*
- 9:30 a.m.** **Board Work Session** *Conference Rooms A and B*  
Overview of Major Non-State Funding Sources:..... Sandra G. Treadway  
Library Services and Technology Act (LSTA) Program:..... Kip Campbell  
Circuit Court Records Preservation Program (CCRP): ..... Conley Edwards/Carl Childs
- 10:30 a.m.** **The Library Board Meeting** *Meeting Room 2M.020*  
Mary G. Haviland, *Chair*  
*The Board*  
Mary G. Haviland
- I. Call to Order/Quorum  
II. Approval of Agenda  
III. Welcome to Visitors and Staff  
IV. Announcements  
V. Public Comment  
VI. Consent Agenda *The Board*  
• Approval of The Library Board Minutes of **January 18, 2008**
- VII. Information Items  
A. Reports from Other Organizations  
B. Committee/Division Reports  
• Archival and Information Services Committee *Henry Wiencek*  
• Collection Management Services Committee *Mark D. Romer*  
• Legislative and Finance Committee *Ronald S. Kozlowski*  
• Public Library Development Committee *John S. DiYorio*  
• Publications and Educational Services Committee *Marc Leepson*  
• Records Management Committee *Lewis F. Powell III*  
• The Library of Virginia Foundation *Stephen E. Story*  
• Nominating Committee *Clifton A. Woodrum III*  
C. Report of the Chair *Mary G. Haviland*  
D. Report of the Librarian of Virginia *Sandra G. Treadway*
- VIII. Old or New Business  
IX. Action Items  
• Approval of the Nominating Committee Slate of Officers for 2008-2009  
• Approval of the Proposed Regulations: "Elimination of Social Security Numbers in Public Records." [17 VAC 15 - 120].
- X. Adjournment *Mary G. Haviland*
- 1:00 p.m.** **Public Library Development Committee** *Conference Room C*  
John S. DiYorio, *Chair* David Poyer  
George E. Lovelace, *Vice Chair* Clifton A. Woodrum III  
Valerie Jean Mayo Elizabeth M. Lewis - *Staff Liaison*

**Library Board Meeting Schedule**

**Monday, June 16, 2008**

***Annual Meeting***

***\*\* Lunch will be served in Conference Room A \*\****

**THE LIBRARY BOARD  
of  
THE LIBRARY OF VIRGINIA**

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, March 17, 2008 – 8:30 a.m.

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

Committee Members: Ronald S. Kozlowski, *Chair*  
Clifton A. Woodrum III, *Vice Chair*  
Mary G. Haviland  
Valerie Jean Mayo  
Lewis F. Powell III  
Ann N. Harris - *Staff Liaison*

**AGENDA**

1. Report on the Amendments to the 2008-2010 Biennial Budget
2. Report on the Additional Budget Reductions for Fiscal Year 2008
3. Review the Library's Statement of Financial Condition as of February 29, 2008

**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: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, March 17, 2008 – 1:00 p.m.

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

Committee Members: John S. DiYorio, *Chair*  
George E. Lovelace, *Vice Chair*  
Valerie Jean Mayo  
Clifton A. Woodrum III  
David Poyer  
Elizabeth M. Lewis - *Staff Liaison*

**AGENDA**

1. State Aid Program Update
2. Review Revision of Standards Document by the Public Library Quality and Standards Task Force
3. Library Development and Networking Updates
  - Recruitment for Public Library Consultant and a Technology Consultant
  - Online Opportunity Hardware Grants from the Bill & Melinda Gates Foundation
  - National Library Week Program - Friday, April 18, 2008

**Board Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**Committee Action Items:**

None