





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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

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

Place: The Library of Virginia – *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. Discussion of State Aid Technical Waiver Requests  
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. Update on new Five-Year LSTA Plan
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

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Committee Name: **ARCHIVAL, COLLECTIONS, AND RECORDS  
MANAGEMENT SERVICES**

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

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. CW150 - Update
2. Vital Records - Update
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

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Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, June 18, 2012 – 9:30 a.m.

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

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

**AGENDA**

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  
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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., *Chair*  
Jon Bowerbank, *Vice Chair*  
John S. DiYorio  
Patricia Thomas Evans  
Ernestine Middleton  
David Poyer  
Mark D. Romer  
Gregg Kimball and Paul Casalaspì – *Staff Liaisons*

**AGENDA**

1. Outreach Trip to 10 Southwest Virginia Counties
2. NEH Grant Awarded to LVA/Encyclopedia Virginia Partnership
3. Digital Outreach on HistoryPin
4. 2012 Brown Institute and Fellowship Plans

**Board Action Items:**

None.

**Board Information Items:**

Report of the Committee Chair.

**Committee Action Items:**

None.

**THE LIBRARY BOARD**  
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Committee Name: **NOMINATING COMMITTEE**  
Date: Monday, June 18, 2012  
Place: The Library of Virginia  
(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 (*Gubernatorial Appointment ending June 30, 2016*)  
Kathryn C. Watkins (*Gubernatorial Appointment ending June 30, 2015*)  
Carole M. Weinstein (*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