THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, APRIL 2, 2012

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

8:30 a.m. – 9:20 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 and Sandra G. Treadway –

Staff Liaisons

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

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

John Metz and Paul Casalaspi – *Staff*

Patricia Thomas Evans Liaisons

9:25 a.m. – 10:00 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 and Sandra G. Treadway –

Valerie Jean Mayo Staff Liaisons

Meyera E. Oberndorf

Education, Outreach, and Research Services Committee Meeting Conference Room B

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

John S. DiYorio Gregg Kimball and Paul Casalaspi – *Staff*

Patricia Thomas Evans Liaisons

Ernestine Middleton

10:00 a.m. – 10:25 a.m. Nominating Committee Conference Room C

Cynthia V. Bailey, *Chair* David Poyer Jon Bowerbank, *Vice Chair* Mark Romer

Valerie Jean Mayo Sandra G. Treadway – Staff Liaison

LIBRARY OF VIRGINIA

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

AGENDA MONDAY, APRIL 2, 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 II	
IV.	Announcements Public Comment	
V.	Consent Agenda The Board	
	• Approval of The Library Board Minutes of January 23, 2012	2
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	 Archival, Collections, and Records Management Services Committee 	Peter E. Broadbent, Jr.
	 Education, Outreach, and Research Services Committee 	Charles W. Sydnor, Jr.
	Legislative and Finance Committee	Cynthia V. Bailey
	Public Library Development Committee	Valerie Jean Mayo
	The Library of Virginia Foundation Committee	Mary Beth McIntire
	 Nominating Committee 	Cynthia V. Bailey
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	Clifton A. Woodrum III
VII.	Old or New Business	
VIII.	Action Items	
	Requests from Craig County Public Library and Nottows Board.	ay County Public Library
IX.	Adjournment	

^{**} Lunch will be served following the meeting in Conference Rooms A and B **

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, April 2, 2012 – 8:30 a.m.

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

Committee Members: Valerie Jean Mayo, Chair

David Poyer, Vice Chair

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

Carol Adams and Sandra G. Treadway - Staff Liaisons

AGENDA

1. State Aid Program Update.

Status update on waiver requests

- Craig County Public Library
- Nottoway County Public Library
- Town of Rich Creek.
- 2. Library Services and Technology Act (LSTA) Update

Evaluation of the Library's Five-Year LSTA Plan for 2008-2012

- 3. E-Books
- 4. Library Development and Networking Updates

Board Action Items:

Requests from Craig County Public Library and Nottoway County Public Library Board.

Information Items:

Report of the Committee Chair.

Committee Action Items:

Requests from Craig County Public Library and Nottoway County Public Library.

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS

MANAGEMENT SERVICES

Date: <u>Monday, April 2, 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. Public Access to Vital Records Update
- 2. Collections Security Committee Report
- 3. Replevin and Recent Issues with the Recovery of Virginia State Documents

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, April 2, 2012 – 9:25 a.m.		
Place:	The Library of Virginia – Conference Room C		
Committee Members:	Cynthia V. Bailey, <i>Chair</i> Mark E. Emblidge, <i>Vice Chair</i> Peter E. Broadbent, Jr. Valerie Jean Mayo Meyera E. Oberndorf Kathryn C. Watkins Clifton A. Woodrum III Connie B. Warne, Sandra G. Treadway - <i>Staff Liaisons</i>		
	<u>AGENDA</u>		
1. <u>Update on General As</u>	ssembly Budget Deliberations		
2. Review the Library's Statement of Financial Condition as of February 29, 2012			
Board Action Items :			
None.			
Board Information Item	s:		
Report of the Com	nmittee Chair.		
Committee Action Items	y:		
None.			

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name:	EDUCATION, OUTREACH, AND RESEARCH SERVICES			
Date:	Monday, April 2, 2012 – 9:25 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. Conversation with Mark Howell, the Library's new Education and Program Manager				
2. Review of the Library's work with the "Who Do You Think You Are" NBC Primetime TV Show				
3. Tour of the "Lost and Found" Exhibition				
Board Action Items:				
None.				
Board Information Items:				
Report of the Committee Chair.				
Committee Action Items:				
None.				

THE LIBRARY BOARD

THE LIBRARY OF VIRGINIA

Committee Name:		NOMINATING COMMITTEE		
Da	te:	Monday, April 2, 2012 - 10:00 a.m.		
Place:		The Library of Virginia - Conference Room C		
Co	mmittee Members:	Cynthia V. Bailey, <i>Chair</i> Jon Bowerbank, <i>Vice Chair</i> Valerie Jean Mayo David Poyer Mark Romer Sandra G. Treadway - <i>Staff Liaison</i>		
		<u>AGENDA</u>		
 Proposed Slate of Officers for 2012-2013 Committee will propose a slate of officers for the Library Board year July 1, 2012 2013, consisting of the following: 				
	Chair:			
	Vice-Chair:			
	Past Chair:			
	Executive Committee:	(3-4 Board members in addition to above)		
2.		andation a director to serve on the Library of Virginia Foundation Board, or to the discretion of the incoming Board chair.		
Во	ard Action Items:			
	None.			

Board Information Items:

Report of the Committee Chair.

Committee Action Items:

Propose Slate of Officers for the Library Board 2012-2013.