### THE LIBRARY OF VIRGINIA

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

### AGENDA

## MONDAY, APRIL 8, 2013

8:00 a.m.

**Continental Breakfast** 

**Conference Room** A

8:30 a.m. – 9:20 a.m.

## **Conference Room B**

## **Public Library Development Committee**

Ernestine Middleton, *Chair* Valerie Jean Mayo, *Vice Chair* John S. DiYorio Mark E. Emblidge Emily O'Quinn Carol Adams and Sandra G. Treadway – *Staff Liaisons*  Conference Room C

Archival, Collections and Records Management Services Committee Peter Broadbent Jr., *Chair* Kathryn C. Watkins, *Vice Chair* Jon Bowerbank Patricia Thomas Evans Mark D. Romer Robert Chambliss Light Jr. Su Yong Min John Metz and Paul Casalaspi – *Staff Liaisons* 

#### 9:25 a.m. – 10:00 a.m.

#### **Conference Room B**

## Education, Outreach, and Research Services Committee

John S. DiYorio, *Chair* Patricia Thomas Evans, *Vice Chair* Jon Bowerbank Mark D. Romer R. Chambliss Light Jr. Su Yong Min Emily O'Quinn Gregg Kimball and Paul Casalaspi – *Staff Liaisons*  Conference Room C

# Legislative and Finance Committee

Mark E. Emblidge, *Chair* Peter E. Broadbent Jr., *Vice Chair* Ernestine Middleton Valerie Jean Mayo Kathryn C. Watkins Connie B. Warne – *Staff Liaison* 

10:00 a.m. – 10:25 a.m.

#### Conference Room C

Nominating Committee Kathryn C. Watkins, *Chair* Patricia Thomas Evans, *Vice Chair* Peter E. Broadbent Jr.

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# AGENDA MONDAY, APRIL 8, 2012

10:30 a.m.The Library Board Meeting		Meeting Room 2M.020
I.	Call to Order/Quorum	Mark E. Emblidge
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	Mark E. Emblidge
IV.	Announcements Public Comment	
V.	Consent Agenda	The Board
	• Approval of The Library Board Minutes of January 14, 2013	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	<ul> <li>Archival, Collections, and Records Management Services Committee</li> </ul>	Peter E. Broadbent, Jr.
	• Education, Outreach, and Research Services Committee	John S. DiYorio
	Legislative and Finance Committee	Mark E. Emblidge
	Public Library Development Committee	Ernestine Middleton
	• The Library of Virginia Foundation Committee	Carole Weinstein
	Nominating Committee	Kathryn C. Watkins
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	Mark E. Emblidge
VII.	Old or New Business	
VIII.	Action Items	
IX.	Adjournment	

\*\* Lunch will be served following the meeting in Conference Rooms A and B \*\*