THE LIBRARY OF VIRGINIA

BOARD MEETING AGENDA

MONDAY, JUNE 16, 2014

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:15 a.m.

Conference Room B

Public Library Development Committee

Ernestine Middleton, *Chair* Emily OQuinn, *Vice Chair* Carolyn Berkowitz Mark E. Emblidge Patricia Thomas Evans Marcy Sims M. David Skiles Carol Adams and Sandra G. Treadway – *Staff Liaisons*

Conference Room C

Archival, Collections and Records Management Services Committee Kathryn C. Watkins, *Chair* R. Chambliss Light Jr., *Vice Chair* Jon Bowerbank Peter E. Broadbent Jr. Su Yong Min Christopher G. Oprison Patricia M. Wood John Metz and Paul Casalaspi – *Staff Liaisons*

9:20 a.m. – 9:50 a.m.

Conference Room B

Education, Outreach, and Research Services Committee

Patricia Thomas Evans, *Chair* Su Yong Min, *Vice Chair* Carolyn Berkowitz Jon Bowerbank Christopher G. Oprison Marcy Sims Patricia M. Wood Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

Conference Room C

Legislative and Finance Committee

Peter E. Broadbent Jr., *Chair* R. Chambliss Light Jr., *Vice Chair* Mark E. Emblidge Ernestine Middleton Emily O'Quinn M. David Skiles Kathryn C. Watkins Connie B. Warne – *Staff Liaison*

9:50 a.m. – 10:25 a.m.

Conference Room C

Executive Committee

Mark E. Emblidge, *Chair* Peter E. Broadbent, *Vice Chair* Robert Chambliss Light, Jr. Ernestine Middleton Kathryn C. Watkins Carole Weinstein

LIBRARY OF VIRGINIA

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

AGENDA **MONDAY, June 16, 2014**

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 April 7, 2014	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	Library of Virginia Foundation	Amy Bridge
	 Archival, Collections, and Records Management Services Committee 	Kathryn C. Watkins
	• Education, Outreach, and Research Services Committee	Patricia Thomas Evans
	Legislative and Finance Committee	Peter E. Broadbent Jr.
	Public Library Development Committee	Ernestine Middleton
	Nominating Committee	Emily O'Quinn
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	Mark E. Emblidge
	The Library Board will enter into closed session to seek legal cou §2.2-3711.A.7.	nsel pursuant to Va. Code
VII.	Old or New Business	

VIII. Action Items

- Approval of Public Library Development Committee's Recommendations on • State Aid
- Approval of Nominating Committee's Proposed Slate of Officers for 2013-2014 •
- Approval of Proposed Schedule of Library Board Meeting Dates for 2014-2015
- Adjournment IX.
- * The Annual Luncheon will take place immediately following the meeting in the Conference Rooms*