THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, SEPTEMBER 24, 2012

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

8:30 a.m. – 9:25 a.m. Public Library Development Conference Room B

Committee Meeting

Ernestine Middleton, *Chair*Valerie Jean Mayo, *Vice Chair*John S. DiYorio
Mark E. Emblidge
Carol Adams and Sandra G.
Treadway – *Staff Liaisons*

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

Peter E. 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

9:30 a.m. – 10:20 a.m. Legislative and Finance Conference Room C

Committee Meeting

Mark E. Emblidge, *Chair*Peter E. Broadbent, Jr., *Vice Chair*Ernestine Middleton

Valerie Jean Mayo

Meyera E. Oberndorf
Kathryn C. Watkins
Clifton A. Woodrum III
Connie B. Warne – *Staff Liaison*

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

John S. DiYorio, *Chair*Patricia Thomas Evans, *Vice Chair*Jon Bowerbank
Mark D. Romer

Su Yong Min
Emily O'Quinn
Gregg Kimball and Paul Casalaspi
- *Staff Liaisons*

THE LIBRARY OF VIRGINIA

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

AGENDA MONDAY, SEPTEMBER 24, 2012

| 10:30 | a.m. The Library Board Meeting | Meeting Room 2M.020 | |
|-------|--|-------------------------|--|
| I. | Call to Order/Quorum | Meyera E. Oberndorf | |
| II. | Approval of Agenda | The Board | |
| III. | Welcome to Visitors and Staff | Meyera E. Oberndorf | |
| IV. | Announcements/ Introduction of New Board Members | | |
| V. | Public Comment | | |
| VI. | Consent Agenda | The Board | |
| | • Approval of The Library Board Minutes of June 18, 2012 | | |
| VII. | 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 | John S. DiYorio | |
| | Legislative and Finance Committee | Mark E. Emblidge | |
| | Public Library Development Committee | Ernestine Middleton | |
| | The Library of Virginia Foundation Committee | Carole M. Weinstein | |
| | C. Report of the Librarian of Virginia | Sandra G. Treadway | |
| | D. Report of the Chair | Meyera E. Oberndorf | |
| VIII. | Old or New Business | | |
| IX. | Action Items (to be taken up in committee reports) | | |
| | Approval of the Proposed 2012-2013 LSTA budget | | |
| | Approval (per By-Laws) of composition of the Nominating | Committee | |
| X. | 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, September 24, 2012 - 8:30 a.m.

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

Committee Members: Ernestine Middleton, Chair

Valerie Jean Mayo, Vice Chair

John S. DiYorio Mark E. Emblidge Meyera E. Oberndorf Clifton A. Woodrum III

Emily O'Quinn

Carol Adams and Sandra G. Treadway - Staff Liaisons

AGENDA

- 1. Review of the new Five-Year Library Services and Technology Act (LSTA) Plan and the 2012-2013 LSTA budget
- 2. Recap of the Virginia Public Library Directors meeting on September 20-21
- 3. <u>Demonstration of Find It Virginia Mobile App (winner of one of the Governor's Technology Awards)</u>

Board Action Items:

Approval of the Proposed 2012-2013 LSTA budget

Board Information Items:

Report of the Committee Chair

Committee Action Items:

Committee recommendation to full Library Board on LSTA 2012-2013

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: <u>ARCHIVAL, COLLECTIONS, AND RECORDS</u>

MANAGEMENT SERVICES

Date: <u>Monday, September, 24, 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

Robert Chambliss Light, Jr.

Su Yong Min

Paul Casalaspi and John Metz - Staff Liaisons

AGENDA

- 1. <u>Local Government Mandate Task Force and Concerns Regarding Records Retention Requirements Update</u>
- 2. The Collaborative Federal Depository Program– Mary Clark

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, September 24, 2012 – 9:30 a.m. | |
| Place: | | <u>The Library of Virginia – Conference Room C</u> | |
| Committe | ee Members: | Mark E. Emblidge, <i>Chair</i> Peter E. Broadbent, Jr., <i>Vice Chair</i> Ernestine Middleton Valerie Jean Mayo Meyera E. Oberndorf Kathryn C. Watkins Clifton A. Woodrum III Connie B. Warne – <i>Staff Liaison</i> | |
| | | <u>AGENDA</u> | |
| | <u>Discuss Budget Decision Packages and Legislative Strategies for 2013 Session of the General Assembly</u> | | |
| 2. <u>R</u> | Review the Library's Statement of Financial Condition as of July 31, 2012 | | |
| Board Action Items: | | | |
| N | one. | | |
| Board Information Items: | | | |
| R | eport of the Commit | tee Chair | |
| Commit | tee Action Items: | | |
| N | one. | | |

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

| Committee Name: | EDUCATION, OUTREACH, AND RESEARCH SERVICES | | | |
|---|---|--|--|--|
| Date: | Monday, Sep 24, 2012 – 9:30 a.m. | | | |
| Place: | The Library of Virginia – Conference Room B | | | |
| Committee Members: | John S. DiYorio, <i>Chair</i> Patricia Thomas Evans, <i>Vice Chair</i> Jon Bowerbank Mark D. Romer R. Chambliss Light, Jr. Emily O'Quinn Su Yong Min Gregg Kimball and Paul Casalaspi – <i>Staff Liaisons</i> | | | |
| <u>AGENDA</u> | | | | |
| 1. Report on Public Library Scanning Project | | | | |
| 2. Report on the 2012 Anne and Ryland Brown Teacher's Institute | | | | |
| 3. Programs for the exhibition "You Have No Right": Law and Justice in Virginia | | | | |

4. Tour of the exhibition

Board Information Items:

Committee Action Items:

None.

Report of the Committee Chair.

Board Action Items:

None.