THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, JUNE 17, 2013

8:00 a.m.	Continental Breakfast	Conference Room A
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8:30 a.m. – 9:15 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

9:20 a.m. – 9:50 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*

9:55 a.m. - 10:25 a.m.

Conference Room B

Executive Committee

Mark E. Emblidge, *Chair*Ernestine Middleton
Kathryn C. Watkins
Carole M. Weinstein
Sandra G. Treadway - *Staff Liaison*

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AGENDA MONDAY, JUNE 17, 2013

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 8, 2013 	
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 	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 (to be taken up in committee reports)
 - Approval of the Nominating Committee's Proposed Slate of Officers for 2013 2014
 - Approval of Proposed Schedule of Library Board Meetings for 2013 2014
 - Approval of the Public Library Development Committee's Recommendations on State Aid Grants and Waivers

IX. Adjournment

^{**} The Annual Luncheon will take place immediately following the meeting in the Conference Rooms **