AGENDA

MONDAY, OCTOBER 3, 2011

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

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

Valerie Jean Mayo, Chair  Ernestine Middleton
David Poyer, Vice Chair  Meyera E. Oberndorf
Cynthia V. Bailey  Clifton A. Woodrum III
John S. DiYorio  Carol Adams and Sandra G. Treadway – Staff Liaisons

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

Peter Broadbent Jr., Chair  Mark D. Romer
Kathryn C. Watkins, Vice Chair  Charles W. Sydnor Jr.
Jon Bowerbank  John Metz and Paul Casalaspi – Staff Liaisons
Patricia Thomas Evans

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

Cynthia V. Bailey, Chair  Meyera E. Oberndorf
Mark E. Emblidge, Vice Chair  Kathryn C. Watkins
Peter E. Broadbent, Jr.  Clifton A. Woodrum III
Valerie Jean Mayo  Connie B. Warne – Staff Liaison

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

Charles W. Sydnor Jr., Chair  Ernestine Middleton
Jon Bowerbank, Vice Chair  David Poyer
John S. DiYorio  Mark D. Romer
Patricia Thomas Evans  Gregg Kimball and Paul Casalaspi – Staff Liaisons
AGENDA
MONDAY, OCTOBER 3, 2011

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 III

IV. Announcements/Introduction of New Board Members

V. Public Comment

VI. Consent Agenda The Board
   • Approval of The Library Board Minutes of June 27, 2011

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 Charles W. Sydnor, Jr.
      • Legislative and Finance Committee Cynthia V. Bailey
      • Public Library Development Committee David Poyer
      • The Library of Virginia Foundation Committee Cynthia V. Bailey
   C. Report of the Librarian of Virginia Sandra G. Treadway
   D. Report of the Chair Clifton A. Woodrum III

VIII. Old or New Business

IX. Action Items (to be taken up in committee reports)
   • Approval of Policy for lowering the age requirement for obtaining a Library card
   • Approval of the Proposed 2011-2012 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, October 3, 2011 – 8:30 a.m.

Place: The Library of Virginia – Conference Room B

Committee Members: Valerie Jean Mayo, Chair
                                David Poyer, Vice Chair
                                Cynthia V. Bailey
                                John S. DiYorio
                                Ernestine Middleton
                                Meyera E. Oberndorf
                                Clifton A. Woodrum III

                                Carol Adams and Sandra G. Treadway - Staff Liaisons

AGENDA

1. State Aid Program Update.
   Report on presentation to Virginia Public Library directors on September 22-23, 2011.

2. Library Services and Technology Act (LSTA) Update
   Presentation of the 2011-2012 LSTA budget

3. E Corridors Speed Test for Public Libraries

4. Library Development and Networking Updates.
   Early Literacy Centers
   Technology Petting Zoo

Board Action Items:
 Approval of committee recommendation on the 2011-2012 LSTA budget

Board Information Items:
 Report of the Committee Chair

Committee Action Items:
 Approval of the proposed 2011-2012 LSTA budget
Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS MANAGEMENT SERVICES

Date: Monday, October 3, 2011 – 8:30 a.m.

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.

John Metz and Paul Casalaspi – Staff Liaisons

AGENDA

1. Recognition of a Milestone in Cataloging the Pre-1976 Federal Depository Records

2. Electronic Records (E-Recs) Planning Workgroup Report

3. Infolinx Implementation – Update

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, October 3, 2011 – 9:30 a.m.

Place: The Library of Virginia – Conference Room C

Committee Members: Cynthia V. Bailey, Chair
Mark E. Emblidge, Vice Chair
Peter E. Broadbent, Jr.
Valerie Jean Mayo
Meyera E. Oberndorf
Kathryn C. Watkins
Clifton A. Woodrum III

Connie B. Warne – Staff Liaison

AGENDA

1. Discuss Budget Decision Packages and Legislative Strategies for 2012 Session of the General Assembly

2. Review the Library’s Statement of Financial Condition as of August 31, 2011

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: EDUCATION, OUTREACH, AND RESEARCH SERVICES

Date: Monday, October 3, 2011 – 9:30 a.m.

Place: The Library of Virginia – Conference Room B

Committee Members: Charles W. Sydnor Jr., Chair
Jon Bowerbank, Vice Chair
John S. DiYorio
Patricia Thomas Evans
Ernestine Middleton
David Poyer
Mark D. Romer

Gregg Kimball and Paul Casalaspi – Staff Liaisons

AGENDA

1. Update on Library Publication Projects

2. Encyclopedia Virginia / Library of Virginia collaboration

3. Policy change regarding age requirements for Library cards and services

Board Action Items:

Approval of policy (presented at the June Board meeting) on lowering the age requirement to obtain a Library card

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None
### Standing Committees/Special Committees/Representatives 2011-2012

#### Executive Committee
- **Clifton A. Woodrum III**, Chair  
- **Meyera E. Oberndorf**, Vice Chair  
- **Mark E. Emblidge**, Carole M. Weinstein  
- **Kathryn C. Watkins**, Sandra G. Treadway - Staff Liaison

#### Standing Committees

**Committed to Meet at 8:30 A.M.**

- **Archival, Collections and Records Management Services Committee**
  - 1. Peter Broadbent, Jr., Chair
  - 2. Kathryn C. Watkins, Vice Chair
  - 3. Jon Bowerbank
  - 4. Patricia Thomas Evans
  - 5. Mark D. Romer
  - 6. Charles W. Sydnor, Jr.
  - John Metz, Paul Casalaspi - Staff Liaisons

- **Public Library Development Committee**
  - 1. Valerie Jean Mayo, Chair
  - 2. David Poyer, Vice Chair
  - 3. Cynthia V. Bailey
  - 4. John S. DiYorio
  - 5. Ernestine Middleton
  - 6. Meyera E. Oberndorf
  - 7. Clifton A. Woodrum III
  - Carol Adams, Sandra G. Treadway - Staff Liaisons

**Committed to Meet at 9:30 A.M.**

- **Legislative and Finance Committee**
  - 1. Cynthia V. Bailey, Chair
  - 2. Mark E. Emblidge, Vice Chair
  - 3. Peter Broadbent, Jr.
  - 4. Valerie Jean Mayo
  - 5. Meyera E. Oberndorf
  - 6. Kathryn C. Watkins
  - 7. Clifton A. Woodrum III
  - Connie Warne - Staff Liaison

- **Education, Outreach, and Research Services Committee**
  - 1. Charles W. Sydnor, Jr., Chair
  - 2. Jon Bowerbank, Vice Chair
  - 3. John S. DiYorio
  - 4. Patricia Thomas Evans
  - 5. Ernestine Middleton
  - 6. David Poyer
  - 7. Mark D. Romer
  - Gregg Kimball, Paul Casalaspi - Staff Liaisons

- **Library of Virginia Foundation Committee**
  - 3. Mark E. Emblidge Term ends June 30, 2014

- **Joint Strategy Committee**
  - 1. Cynthia V. Bailey
  - 2. Mark E. Emblidge
  - 3. Clifton A. Woodrum III

- **By-Laws Committee**
  - John S. DiYorio, Chair  
  - Peter E. Broadbent, Jr., Vice Chair

- **Nominating Committee**
  - (Needs approval of the full Library Board)
  - Cynthia V. Bailey, Chair
  - Jon Bowerbank, Vice Chair
  - Valerie Jean Mayo
  - David Poyer
  - Mark D. Romer