

**THE LIBRARY OF VIRGINIA**  
800 East Broad Street  
Richmond, Virginia 23219-8000  
804-692-3535

**AGENDA**

**MONDAY, June 11, 2018**

**8:00 a.m.**

**Continental Breakfast**

***Conference Room C***

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**8:30 a.m. – 9:15 a.m.**

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***Orientation Room***

**Public Library Development Committee**

Kristin Cabral, *Chair*  
Shelley Viola Murphy, *Vice Chair*  
Mohammed Esslami  
Mark E. Emblidge  
Mark Miller  
Marcy Sims  
Nan Carmack – *Staff Liaison*

***Conference Room A***

**Archival, Collections and Records  
Management Services Committee**

Christopher G. Oprison, *Chair*  
Barbara Vines Little, *Vice Chair*  
K. Johnson Bowles  
Jon Bowerbank  
L. Preston Bryant, Jr.  
Carol Hampton  
R. Chambliss Light, Jr.  
M. David Skiles  
John Metz, Paul Casalaspi – *Staff Liaisons*

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**9:15 a.m. – 9:55 a.m.**

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***Conference Room A***

**Education, Outreach, and Research Services  
Committee**

K. Johnson Bowles, *Chair*  
Mohammed Esslami, *Vice Chair*  
Jon Bowerbank  
Kristin Cabral  
Barbara Vines Little  
Shelley Viola Murphy  
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

***Orientation Room***

**Legislative and Finance Committee**

L. Preston Bryant, Jr., *Chair*  
M. David Skiles, *Vice Chair*  
Mark E. Emblidge  
Carol L. Hampton  
R. Chambliss Light, Jr.  
Mark Miller  
Christopher G. Oprison  
Marcy Sims  
Connie B. Warne – *Staff Liaison*

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**9:55 – 10:25 a.m.**

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***Orientation Room***

**Executive Committee**

Marcy Sims, *Chair*  
M. David Skiles, *Vice Chair*  
R. Chambliss Light, Jr.  
L. Preston Bryant, Jr.  
Mark E. Emblidge  
Carol Hampton

**THE LIBRARY BOARD  
of  
THE LIBRARY OF VIRGINIA**

**MONDAY, JUNE 11, 2018**

**AGENDA**

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|-------------------|---|-------------------------------|
| <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>  | <i>Meeting Room 2M.020</i>    |
| I.                | Call to Order/Quorum  | <i>Marcy Sims, Chair</i>      |
| II.               | Approval of Agenda  | <i>The Board</i>              |
| III.              | Welcome to Visitors and Staff   | <i>Marcy Sims</i>             |
| IV.               | Public Comment  |                               |
| V.                | Approval of The Library Board Minutes of April 9, 2018  |                               |
| VI.               | Information Items   |                               |
|                   | A. Reports from Other Organizations   |                               |
|                   | B. Committee/Division Reports   |                               |
|                   | • Library of Virginia Foundation  | <i>Amy Bridge</i>             |
|                   | • Archival, Collections, and Records Management Services Committee  | <i>Christopher G. Oprison</i> |
|                   | • Education, Outreach, and Research Services Committee  | <i>K. Johnson Bowles</i>      |
|                   | • Legislative and Finance Committee   | <i>L. Preston Bryant, Jr.</i> |
|                   | • Public Library Development Committee  | <i>Kristin Cabral</i>         |
|                   | <b>Action Item:</b> <i>Approval of Public Library Development Committee's Recommendations on State Aid Waivers and 2019 Allocations</i> |                               |
|                   | • Nominating Committee  | <i>Marcy Sims</i>             |
|                   | <b>Action Item:</b> <i>Approval of Proposed Slate of Officers for 2018-2019</i>   |                               |
|                   | C. Report of the Librarian of Virginia  | <i>Sandra G. Treadway</i>     |
|                   | D. Report of the Chair  | <i>Marcy Sims</i>             |
|                   | <b>Action Item:</b> <i>Report of the Executive Committee</i><br><i>Approval of Proposed Meeting Dates for 2018-2019</i>                 |                               |
| VII.              | Old or New Business   |                               |
| VIII.             | Closing Remarks   |                               |
| IX.               | Adjournment   |                               |

*\* The Annual Luncheon will take place in the Conference rooms beginning at 12:30 p.m.\**

**THE LIBRARY BOARD**  
of  
**THE LIBRARY OF VIRGINIA**

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, June 11, 2018 – 8:30 a.m. – 9:15 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Kristin Cabral, *Chair*  
Shelley Viola Murphy, *Vice Chair*  
Mohammed Esslami  
Mark E. Emblidge  
Mark Miller  
Marcy Sims  
Nan Carmack – *Staff Liaison*

**AGENDA**

1. State Aid update – Kim Armentrout
  - Presentation of technical waivers requests
  - Presentation of four non-technical waiver requests
  - Review and approval of 2019 state aid allocations
2. Overview of division projects
  - Find It Virginia analysis report
  - Mission, Vision and Values summary
  - Result of eBooks for Children & Teens RFP
3. YSC Introduction – Susan LaParo

**Committee Action Items:**

Provide recommendations to the full Library Board on technical and non-technical waivers to the state aid requirements and approve 2019 state aid allotments.

**Board Action Items:**

Approval of Public Library Development Committee’s Recommendations on State Aid Waivers and 2019 Allocations

**Information Items:**

Report of the Committee Chair

**THE LIBRARY BOARD**  
of  
**THE LIBRARY OF VIRGINIA**

Committee Name: **ARCHIVAL, COLLECTIONS, AND RECORDS  
MANAGEMENT SERVICES**

Date: Monday, June 11, 2018 – 8:30 a.m. – 9:15 a.m.

Place: The Library of Virginia – *Conference Room A*

Committee Members: Christopher G. Oprison, *Chair*  
Barbara Vines Little, *Vice Chair*  
K. Johnson Bowles  
Jon Bowerbank  
L. Preston Bryant, Jr.  
Carol Hampton  
R. Chambliss Light, Jr.  
M. David Skiles  
John Metz, Paul Casalaspi – *Staff Liaisons*

**AGENDA**

1. Gunston Hall Newspaper Digitization Project – Errol Somay
2. CCRP Update – Greg Crawford
3. Carter Family Collection Update – John Metz
4. VCU/LVA Joint Storage Project Update – John Metz

**Committee Action Items:**

None

**Board Action Items:**

None

**Board Information Items:**

- 2017-2018 CCRP Locality Visit Handout – Board Packet
- Virginia CCRP Annual Report for FY 2018 – Board Packet
- Report of the Committee Chair

**THE LIBRARY BOARD  
of  
THE LIBRARY OF VIRGINIA**

Committee Name: **EDUCATION, OUTREACH, AND RESEARCH SERVICES COMMITTEE**

Date: Monday, June 11, 2018 – 9:15 a.m. – 9:55 a.m.

Place: The Library of Virginia – *Conference Room A*

Committee Members: K. Johnson Bowles, *Chair*  
Mohammed Esslami, *Vice Chair*  
Jon Bowerbank  
Kristin Cabral  
Barbara Vines Little  
Shelley Viola Murphy  
Gregg Kimball and Paul Casalaspì – *Staff Liaisons*

**AGENDA**

1. Launch of the Commemoration 2019's Virginia History Trails Mobile Application – John Deal (10 minutes)
2. Report on the collaborative programs commemorating the 1868-1869 Virginia Constitutional Convention – Catherine Fitzgerald Wyatt (10 minutes)
3. Report on the Virginia Humanities/Library of Virginia Research Fellowships – John Deal (10 minutes)

**Committee Action Items:**

None

**Board Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**THE LIBRARY BOARD  
of  
THE LIBRARY OF VIRGINIA**

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, June 11, 2018 – 9:15 a.m. – 9:55 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: L. Preston Bryant, Jr., *Chair*  
M. David Skiles, *Vice Chair*  
Mark E. Emblidge  
Carol L. Hampton  
R. Chambliss Light, Jr.  
Mark Miller  
Christopher G. Oprison  
Marcy Sims  
Connie B. Warne – *Staff Liaison*

**AGENDA**

1. Fiscal Year 2019 Budget Update
2. Review of the Library's Statement of Financial Condition as of April 30, 2018

**Committee Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**Board Action Items:**

None

**THE LIBRARY BOARD  
of  
THE LIBRARY OF VIRGINIA**

Committee Name: **EXECUTIVE COMMITTEE**

Date: Monday, June 11, 2017 – 9:55 a.m. – 10:25 a.m.

Place: The Library of Virginia — *Orientation Room*

Committee Members: Marcy Sims, *Chair*  
M. David Skiles  
R. Chambliss Light, Jr.  
L. Preston Bryant, Jr  
Mark E. Emblidge  
Carol Hampton  
Sandra G. Treadway, *Liaison*

**AGENDA**

1. Performance Review of the Librarian of Virginia

**Committee Action Items:**

Report of the Committee Chair on Librarian of Virginia review

**Board Action Items:**

Acceptance of Report of the Executive Committee

**Board Information Items:**

Report of the Committee Chair