

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

AGENDA

MONDAY, APRIL 15, 2019

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:10 a.m.

Conference Room B

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

Barbara Vines Little, *Chair*
Marcy Sims, *Vice Chair*
Robert Aguirre
Mark E. Emblidge
R. Chambliss Light Jr.
Blythe Scott
M. David Skiles

John Metz, Mike Strom, Staff Liaisons

Conference Room C

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

K. Johnson Bowles, *Chair*
Mohammed Esslami, *Vice Chair*
Jon Bowerbank
Paul Brockwell
L. Preston Bryant Jr.
Kristin Cabral
Mark Miller
Shelley Viola Murphy

Gregg Kimball, Paul Casalaspi, Staff Liaisons

9:15 a.m. – 9:50 a.m.

*(Note that the Public Library Development Committee will continue their meeting until 10:20a in Conference Room C)**

Conference Room B

Legislative and Finance Committee

L. Preston Bryant Jr., *Chair*
R. Chambliss Light Jr., *Vice Chair*
K. Johnson Bowles
Kristin Cabral
Mark E. Emblidge
Blythe Scott
Marcy Sims
M. David Skiles

Connie B. Warne – Staff Liaison

Conference Room C

Public Library Development Committee*

Shelley Viola Murphy, *Chair*
Jon Bowerbank, *Vice Chair*
Robert Aguirre
Paul Brockwell
Mohammed Esslami
Barbara Vines Little
Mark Miller

Nan Carmack – Staff Liaison

9:55 - 10:20 a.m.

Conference Room B

Nominating Committee

Kristin Cabral
Mark E. Emblidge
Marcy Sims
M. David Skiles

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

AGENDA

MONDAY, APRIL 15, 2019

- | | | |
|-------------------|--|-----------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/Pledge of Allegiance/Quorum | <i>M. David Skiles, Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>M. David Skiles</i> |
| IV. | Approval of the Library Board Minutes of January7, 2019 | <i>The Board</i> |
| V. | Public Comment | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Barbara Vines Little</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>Shelley Viola Murphy</i> |
| | • Library of Virginia Foundation | <i>Amy Bridge</i> |
| | • Nominating Committee | <i>M. David Skiles</i> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | <i>Strategic Planning Update</i> | |
| | D. Report of the Chair | <i>M. David Skiles</i> |
| VII. | Old or New Business | |
| VIII. | Adjournment | |

***** Lunch will be served following the meeting in Conference Rooms A and B *****

Next Meeting: June 24, 2019, followed by the Annual Meeting Joint Board Luncheon

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

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

Date: Monday, April 15, 2019 – 8:30 a.m. – 9:10 a.m.

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

Committee Members: Barbara Vines Little, *Chair*
Marcy Sims, *Vice Chair*
Robert Aguirre
Mark E. Emblidge
R. Chambliss Light, Jr.
Blythe Scott
M. David Skiles
John Metz, Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Introduction of the New State Archivist, Mike Strom (John Metz, 10 minutes)
2. Google Vault Discussions with VITA (Chad Owen, 10 minutes)
3. Transfer of the Jefferson Hotel plans from the Valentine to the LVA (John Metz, 10 minutes)
4. Vital Records update (John Metz, 10 minutes)

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

Date: Monday, April 15, 2019 – 8:30 a.m. – 9:10 a.m.

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

Committee Members: K. Johnson Bowles, *Chair*
Mohammed Esslami, *Vice Chair*
Jon Bowerbank
Paul Brockwell
L. Preston Bryant Jr.
Kristin Cabral
Mark Miller
Shelley Viola Murphy
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Demonstration of the Virginia Changemakers Website (Catherine Fitzgerald Wyatt, Education and Outreach Manager; 10 minutes)
2. Planning for “Votes For Women” Exhibition (Barbara Batson, Exhibition Coordinator; 15 minutes)
3. Review of Recent Programming (Catherine Fitzgerald Wyatt, Education and Outreach Manager; 10 minutes)

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: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, April 15, 2019 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: L. Preston Bryant Jr., *Chair*
R. Chambliss Light Jr., *Vice Chair*
K. Johnson Bowles
Kristin Cabral
Mark E. Emblidge
Blythe Scott
Marcy Sims
M. David Skiles
Connie B. Warne – *Staff Liaison*

AGENDA

1. Statement of Financial Condition as of February 28, 2019
2. Review of 2019 General Assembly session and preparation for next year

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: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, April 15, 2019 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Shelley Viola Murphy, Chair
Jon Bowerbank, Vice Chair
Robert Aguirre
Paul Brockwell
Mohammed Esslami
Barbara Vines Little
Mark Miller
Nan Carmack – *Staff Liaison*

AGENDA

1. State Aid Update – Kim Armentrout
 - Update
 - Waivers
2. ODU MLIS Presentation – Dr. Sue Kimmel, Program Director

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: **NOMINATING COMMITTEE**

Date: Monday, April 15, 2019 – 9:50 a.m. – 10:20 a.m.

Place: The Library of Virginia - **Conference Room B**

Committee Members: Kristin Cabral
Mark E. Emblidge
Marcy Sims
M. David Skiles
Sandra G. Treadway – *Staff Liaison*

AGENDA

1. Proposed Slate of Officers for 2019-2020

Committee will propose a slate of officers for the Library Board year July 1, 2019 - June 30, 2020, consisting of the following:

Chair: _____

Vice-Chair _____

Past Chair _____

Executive Committee: (2 to 3 Board members in addition to above)

2. Library of Virginia Foundation

Committee may select two directors to serve on the Library of Virginia Foundation Board, or may propose this be left to the discretion of the incoming Board chair.

Committee Action Items: Propose Slate of Officers for the Library Board 2019-2020

Board Information Items: Report of the Committee Chair

Board Action Items: None. (Board will vote on a slate of officers at the June annual meeting.)

THE LIBRARY BOARD

**Orientation for New Library Board Members
Robert Aguirre, Paul Brockwell, and Blythe Scott**

Board Meeting Room, 2M

April 15, 2019



- 1:00 P.M. Welcome and Introductions**
M. David Skiles, Library Board Chair
- 1:10 P.M. Overview of Legal and Policy Issues Pertaining to State Board Service**
Carrie S. Nee, Senior Assistant Attorney General
- 1:40 P.M. Library Board: Responsibilities and Opportunities**
Sandra Treadway
- 2:00 P.M. Resource and Programmatic Overview**
- Finance and Administration – Connie Warne
 - Human Resources – Vanessa Anderson
 - Government Records Services – Mike Strom
 - Collections Access and Management – John Metz
 - Public Services and Outreach – Gregg Kimball
 - Library Development and State Aid – Nan Carmack
 - Information Technology/Digital Initiatives – Paul Casalaspi
 - Library of Virginia Foundation – Amy Bridge
- 3:30 P.M. Tour of the Library Building**