#### THE LIBRARY OF VIRGINIA

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

#### **AGENDA**

# **MONDAY, SEPTEMBER 24, 2018**

8:00 a.m.	Continental Breakfast	Conference Room A	
8:30 a.m. – 9:20 a.m.			
Conference Room B	Conference Room	C	
<b>Education, Outreach, and Research Ser</b>	,	<b>Archival, Collections and Records</b>	
Committee	Management Ser	Management Services Committee	
K. Johnson Bowles, Chair	Christopher G. 0	Christopher G. Oprison, Chair	
Mohammed Esslami, Vice Chair	Barbara Vines L	Barbara Vines Little, Vice Chair	
Jon Bowerbank	Mark E. Emblid	lge	
L. Preston Bryant Jr.	Carol L. Hampto	Carol L. Hampton	
Kristin Cabral	R. Chambliss Li	R. Chambliss Light Jr.	
Shelley Viola Murphy	M. David Skiles	5	
Mark Miller	Marcy Sims		
Gregg Kimball, Paul Casalaspi – Staff Li	aisons John Metz, Paul	Casalaspi - Staff Liaisons	
9	:30 a.m. – 10:20 a.m.		

# Conference Room B

# **Legislative and Finance Committee**

L. Preston Bryant Jr., Chair R. Chambliss Light Jr., Vice Chair

K. Johnson Bowles Mark E. Emblidge Christopher G. Oprison

M. David Skiles **Marcy Sims** 

Connie Warne – Staff Liaison

# Conference Room C

# **Public Library Development Committee**

Shelley Viola Murphy, Chair Jon Bowerbank, Vice Chair

Kristin Cabral

Mohammed Esslami Carol Hampton Barbara Vines Little

Mark Miller

Nan Carmack - Staff Liaison

### 10:30 a.m.

# Meeting Room 2M.020 **The Library Board Meeting**

Lunch will immediately follow the meeting in the conference rooms

# AGENDA MONDAY, SEPTEMBER 24, 2018

10:30	a.m. The Library Board Meeting	Meeting Room 2M.020	
I.	Call to Order/Quorum	M. David Skiles, Chair	
II.	Approval of Agenda	The Board	
III.	Welcome to Visitors and Staff	M. David Skiles	
IV.	Announcements/Public Comment		
V.	Approval of the Library Board Minutes of June 11, 2018	The Board	
VI.	Information Items		
	A. Reports from Other Organizations		
B. Committee/Division Reports			
	<ul> <li>Archival, Collections, and Records Management Services Committee</li> </ul>	Christopher G. Oprison	
	• Education, Outreach, and Research Services Committee	Mohammed Esslami	
	<ul> <li>Legislative and Finance Committee</li> </ul>	L. Preston Bryant Jr.	
	Action Item: Approval of 2018-2019 LSTA Budget		
	Public Library Development Committee	Shelley Viola Murphy	
	Action Item: Approval of updated State Aid Allocations		
	<ul> <li>Library of Virginia Foundation</li> </ul>	Amy Bridge	
	By-Laws Committee	Mark E. Emblidge	
Action Item: Approval of Updated Electronic Meetings Policy			
	C. Report of the Librarian of Virginia	Sandra G. Treadway	
	Strategic Planning Update		
D. Report of the Chair		M. David Skiles	
	Action Items: Approval of Nominating Committee Member	rs	
	Approval of Resolution for Library Board Se	ervice	
VII.	Old or New Business		
VIII.	. Adjournment		

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

Next Meeting: November 29, 2018 - Joint retreat with Foundation Board, 12:30-4:00 p.m.

# THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

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

MANAGEMENT SERVICES

Date: Monday, September 24, 2018 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: Christopher G. Oprison, *Chair* 

Barbara Vines Little, Vice Chair

Mark E. Emblidge Carol Hampton R. Chambliss Light Jr.

M. David Skiles

Marcy Sims

John Metz, Paul Casalaspi – Staff Liaisons

# **AGENDA**

- 1. Freedom on the Move (Errol Somay, Newspaper Project Director)
- 2. They Showed Us the Money!: Upcoming Systems Replacement Project (Kathleen Jordan, Digital Initiatives & Web Services Manager)
- 3. Fishing Flies and new collections media (Audrey McElhinney, Sr. Manuscripts, Maps & Rare Books Librarian)

#### **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: <u>EDUCATION, OUTREACH, AND RESEARCH SERVICES</u>

**COMMITTEE** 

Date: Monday, September 24, 2018 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: K. Johnson Bowles, *Chair* 

Mohammed Esslami, Vice Chair

Jon Bowerbank L. Preston Bryant Jr.

Kristin Cabral

Shelley Viola Murphy

Mark Miller

Gregg Kimball and Paul Casalaspi - Staff Liaisons

# **AGENDA**

- 1. Sneak Preview of 2019 Exhibition: "New Virginians" (Barbara Batson, Exhibition Coordinator; 10 minutes)
- 2. Recap of ninth annual Brown Teacher Institute (Catherine Fitzgerald Wyatt, Program and Outreach Manager; 10 minutes)
- 3. Summary of "DNA Made Clear" Genealogical Conference (Catherine Fitzgerald Wyatt, Program & 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: <u>LEGISLATIVE AND FINANCE COMMITTEE</u>

Date: Monday, September 24, 2018 – 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 Mark E. Emblidge Christopher G. Oprison

M. David Skiles Marcy Sims

Connie B. Warne – Staff Liaison

### **AGENDA**

- 1. Review of the Library's Statement of Financial Condition as of July 31, 2018
- 2. Decision Package submission
- 3. 2018-2019 LSTA Budget

### **Committee Action Items:**

Approval of 2018-2019 LSTA Budget

### **Board Information Items:**

Report of the Committee Chair

#### **Board Action Items:**

Approval of 2018-2019 LSTA Budget

# THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, September 24, 2018 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Shelley Viola Murphy, *Chair* 

Jon Bowerbank, Vice Chair

Kristin Cabral

Mohammed Esslami Carol Hampton Barbara Vines Little

Mark Miller

Nan Carmack – Staff Liaison

### **AGENDA**

- 1. Overview of division projects: Nan Carmack, Director of Library Development & Networking
  - Find It Virginia report
  - Library Director's meeting
- 2. YSC Introduction: Susan LaPara
  - 1000 Things Before Kindergarten
  - Nature Backpack and STEM updates
- 3. State Aid adjustments (Kim Armentrout, Public Library Consultant)

### **Committee Action Items:**

None

# **Board Information Items:**

Report of the Committee Chair

#### **Board Action Items:**

Approval of updated 2019 State Aid Allocations