

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, January 23, 2023

8:00 a.m.

Continental Breakfast

Conference Rooms A and B

8:30 a.m. – 9:25 a.m.

Conference Room C

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

Robert L. Canida II, *Chair*
Peter E. Broadbent Jr., *Vice Chair*
Robert D. Aguirre
C. Paul Brockwell Jr.
Carol G. Finerty
Barbara Vines Little
Blythe Ann Scott
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

Orientation Room

Public Library Development Committee

Marcy Sims, *Chair*
Lana Real, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Suzette Denslow
Shelley Viola Murphy

Nan Carmack – *Staff Liaison*

9:30 a.m. – 10:20 a.m.

Conference Room C

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

Robert D. Aguirre, *Chair*
Robert L. Canida II, *Vice Chair*
Peter E. Broadbent Jr.
Carol G. Finerty
Barbara Vines Little
Shelley Viola Murphy
Lana Real
Marcy Sims

Gregg Kimball, Angela Flagg – *Staff Liaisons*

Orientation Room

Legislative and Finance Committee

L. Preston Bryant Jr., *Chair*
Suzette Denslow, *Vice-Chair*
Laura L. L. Blevins
C. Paul Brockwell Jr.
Maya Castillo
Blythe Ann Scott
Leonard C. Tengco

Daniel Hinderliter – *Staff Liaison*

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**
MONDAY, JANUARY 23, 2023

AGENDA

- | 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
|-------------------|---|--|
| I. | Call to Order | <i>C. Paul Brockwell Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>C. Paul Brockwell Jr., Chair</i> |
| IV. | Public Comment | |
| V. | Approval of the Library Board Minutes of September 19, 2022 and Joint Board Retreat Minutes of November 10, 2022 | <i>The Board</i> |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | <ul style="list-style-type: none"> • Education, Outreach, and Research Services Committee • Archival, Collections, and Records Management Services Committee • Legislative and Finance Committee • Public Library Development Committee • Library of Virginia Foundation | <p style="margin-left: 20px;"><i>Robert L. Canida II</i></p> <p style="margin-left: 20px;"><i>Robert L. Canida II</i></p> <p style="margin-left: 20px;"><i>L. Preston Bryant Jr.</i></p> <p style="margin-left: 20px;"><i>Marcy Sims</i></p> <p style="margin-left: 20px;"><i>Scott Dodson</i></p> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>C. Paul Brockwell Jr.</i> |
| VII. | Old or New Business | |
| VIII. | Adjournment | |

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

Next Meeting: April 17, 2023, in Roanoke Virginia (location TBD)

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

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

Date: Monday, January 23, 2023 – 8:30 a.m. – 9:25 a.m.

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

Committee Members: Robert L. Canida II, *Chair*
Peter E. Broadbent Jr., *Vice Chair*
Robert D. Aguirre
C. Paul Brockwell, Jr.
Carol G. Finerty
Barbara Vines Little
Blythe Ann Scott
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

AGENDA

1. Diseased Microfilm Update – John Metz
2. The FY23 CCRP Grant Cycle – Greg Crawford
3. Progress Made in Addressing the Backlog of Gubernatorial Paper Records – Greg Crawford

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, January 23, 2023 -- 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Marcy Sims, *Chair*
Lana Real, *Vice Chair*
Laura L. L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Suzette Denslow
Shelley Viola Murphy

Nan Carmack – *Staff Liaison*

AGENDA

1. Update on Book Challenges and Relevant Legislation – Nan Carmack
2. Review Business Development Resources – Nan Carmack
3. Brainstorm about Libraries of the Future in Light of Aging Population and Fewer Young People – Nan Carmack

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, January 23, 2023 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Robert D. Aguirre, *Chair*
Robert L. Canida II, *Vice Chair*
Peter E. Broadbent Jr.
Carol G. Finerty
Barbara Vines Little
Shelley Viola Murphy
Lana Real
Marcy Sims

Gregg Kimball, Angela Flagg – *Staff Liaisons*

AGENDA

1. Update on 2023 Signature Programs and “LVA on the Go” – Gregg Kimball,
Catherine Fitzgerald Wyatt
2. Update on 200th Anniversary Marketing and Communications – Angela Flagg

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, January 23, 2023 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: L. Preston Bryant Jr., *Chair*
Suzette Denslow, *Vice Chair*
Laura L. L. Blevins
C. Paul Brockwell Jr.
Maya Castillo
Blythe Ann Scott
Leonard C. Tengco

Daniel Hinderliter – *Staff Liaison*

AGENDA

1. Statement of Financial Condition – Dan Hinderliter
2. Decision Briefs-General Assembly Update – Sandra Treadway, Dan Hinderliter
3. Future Capital Campaign Update – Dan Hinderliter
4. Patron of Letters – L. Preston Bryant Jr., C. Paul Brockwell Jr.

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None