

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

AGENDA

MONDAY, SEPTEMBER 11, 2017

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:20 a.m.

Conference Room B

Public Library Development Committee

Kristin Cabral, *Chair*
Shelley Viola Murphy, *Vice Chair*
Maya Castillo
Mohammed Esslami
Mark E. Emblidge
Mark Miller
Marcy Sims
Sandra G. Treadway – *Staff Liaison*

Conference Room C

**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*

9:30 a.m. – 10:20 a.m.

Conference Room B

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

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

Conference Room C

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*

10:30 a.m.

Meeting Room 2M.020
The Library Board Meeting

Luncheon will immediately follow meeting in the conference rooms

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

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

Date: Monday, September 11 – 8:30 a.m. – 9:20 a.m.

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

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. Overview of the Library's strategy for a seamless, efficient and trouble-free transfer of state records with the change in administrations.
2. Update on the FY18 CCRP Preservation Grants Cycle and the State of the Program
3. Update on the Federal Library Depository Program

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: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, September 11, 2017 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: Kristin Cabral, *Chair*
Shelley Viola Murphy, *Vice Chair*
Maya Castillo
Mohammed Esslami
Mark E. Emblidge
Mark Miller
Marcy Sims
Sandra G. Treadway – *Staff Liaison*

AGENDA

1. IMLS Update: Status of Funding and Recent Site Visit
2. Review and Approval of the 2017-2018 LSTA Budget
3. LSTA 2018-2022 Five-Year Plan
4. Upcoming Virginia Public Library Directors Meeting, September 21-22

Board Action Items:

- Approval of the 2017-2018 LSTA Budget

Information Items:

- Report of the Committee Chair

Committee Action Items:

- Approval of the 2017-2018 LSTA Budget

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

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

Date: Monday, September 11, 2017 – 9:30 a.m. – 10:20 a.m.

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

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

AGENDA

1. Report on the 8th Annual Anne and Ryland Brown Teachers Institute and Fellowship
2. Demonstration of the Virginia Women's History Digital Trail developed with funding from the 2019 Commission
3. Preview of the New Virginians Project in collaboration with Virginia Foundation for the Humanities and 2019

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, September 11, 2017 – 9:30 a.m. – 10:20 a.m.

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

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. Review the Library's Statement of Financial Condition as of July 31, 2017
2. Update on meeting with DPB
3. Review IT Decision Package

Committee Action Items:

- None

Board Information Items:

- Report of the Committee Chair

Board Action Items:

- None