

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, January 7, 2019

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:25 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, Paul Casalaspi – *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 and 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
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*

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

MONDAY, JANUARY 7, 2019

AGENDA

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|-------------------|--|-------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/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 April 9, 2018 | <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> |
| | 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> |
| | Action Item: <i>Approval of Resolutions for Library Board Service</i> | |
| VII. | Old or New Business | |
| VIII. | Closing Remarks | |
| IX. | Adjournment | |

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

Next Meeting: April 15, 2019

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

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

Date: Monday, January 7, 2019 – 8:30 a.m. – 9:25 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. Implementation plans for the new Integrated Library System (ILS) and Digital Asset Manager (DAM) and what it will and will not do – *Kathleen Jordan*
2. Important changes to the Annual Backlog Reduction Report – *John Metz*
3. Carter Family Collection Update – *John Metz*

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 7, 2019 – 8:30 a.m. – 9:25 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. Reading Room and Research Updates (Gregg Kimball, Director of Public Services and Outreach; 10 minutes)
2. Review and walkthrough of “New Virginians” exhibition (Barbara Batson, Exhibition Coordinator; 15 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, January 7, 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. Legislative Agenda
2. Review of the Library's Statement of Financial Condition as of November 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: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, January 7, 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. Overview of division projects
 - Iris Brammer Public Library joins
 - NASA@yourlibrary grant received
 - Rolling out online class *The Librarians Guide to Homelessness*
 - Research Institute for Public Libraries, June 2019
 - Find It Virginia feedback from libraries

2. ODU MLIS program in development

Committee Information Items:

Report of the Committee Chair

Committee Action Items:

None.

Board Action Items:

None.