

THE LIBRARY OF VIRGINIA
800 E. Broad Street,
Richmond, Virginia 23219

BOARD COMMITTEE SCHEDULES AND AGENDAE

Monday, January 06, 2025

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:20 a.m.

Conference Room A

Legislative & Finance Committee

L. Preston Bryant Jr., *Chair*
Malfourd W. “Bo” Trumbo, *V-Chair*
C. Paul Brockwell Jr.
Peter E. Broadbent Jr.
Suzette Denslow
Elizabeth “Betsy” Fowler
Blythe Ann Scott

Staff Liaisons: Daniel Hinderliter

Orientation Room

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

Barbara Vines Little, *Chair*
Robert L. Canida II, *Vice Chair*
Chelle Davis
Carol G. Finerty
Samuel Hayes III
Shelley Viola Murphy
Mary Prentice
Lana Real

Staff Liaison: Sarah Falls

9:30 a.m. – 10:20 a.m.

Conference Room A

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

Peter E. Broadbent Jr., *Chair*
Shelley Viola Murphy, *Vice Chair*
Carol G. Finerty
Samuel Hayes III
Barbara Vines Little
Mary Prentice
Malfourd W. “Bo” Trumbo

Staff Liaison: John Metz

Orientation Room

Public Library Development Committee

Elizabeth “Betsy” Fowler, *Chair*
Lana Real, *Vice Chair*
C. Paul Brockwell, Jr.
L. Preston Bryant Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott

Staff Liaison: Nan Carmack

**THE LIBRARY BOARD
Of THE LIBRARY OF VIRGINIA**

MONDAY, JANUARY 06, 2025

AGENDA

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|-------------------|---|--|
| 10:30 a.m. | The Library Board Meeting | Meeting Room 2M.020 |
| 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. | Report from Partner Organizations
A. Friends of the Virginia State Archives
B. Virginia Public Library Directors | |
| VIII. | Compliance Updates | <i>Abigail Gump, Board Counsel</i> |
| IX. | Committee/Division Reports
A. Archival, Collections, and Records Management Services Committee
B. Communications, Education, Outreach, and Research Services Committee
C. Legislative and Finance Committee
D. Public Library Development Committee
E. Library of Virginia Foundation | <i>Peter E. Broadbent Jr.
Barbara Vines Little
L. Preston Bryant Jr.
Elizabeth "Betsy" Fowler
R. Scott Dodson and Pia Trigiani</i> |
| X. | Report of the Librarian of Virginia
A. Strategic Planning Updates | <i>Dennis T. Clark</i> |
| XI. | Report of the Chair | <i>C. Paul Brockwell Jr.</i> |
| XI. | Old or New Business | |
| XII. | Adjournment | |

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

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

Date: Monday, January 06, 2025 – 9:30 a.m.- 10:20 a.m.

Place: Conference Room A

Committee Members: Peter E. Broadbent Jr., Chair
Shelley Viola Murphy, Ed.D., Vice Chair
Chelle Davis
Carol G. Finerty
Samuel Hayes III
Barbara Vines Little
Mary Prentice, Ph.D.
Malfourd W. “Bo” Trumbo

Staff Liaison: John Metz

AGENDA

1. Welcome/Call to Order
2. Update on the budget request for a comprehensive inventory of the print collection
3. Circuit Court Records Preservation (CCRP) Grants Update
4. Updates on Annually Required Reports (CCRP, Archival Backlog)
5. Diseased Microfilm Project Update
6. Information Item: Updates to Draft Collection Development Statement
7. Adjournment

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 06, 2025 – 9:30 a.m.-10:20 a.m.

Place: Orientation Room

Committee Members: Elizabeth “Betsy” Fowler, *Chair*
Lana Real, *Vice Chair*
C. Paul Brockwell Jr.
L. Preston Bryant Jr.
Robert L. Canida II, Ph.D.
Suzette Denslow
Blythe Ann Scott

Staff Liaison: Nan Carmack

AGENDA

1. Welcome/Call to Order
2. Update from Dr. Jennifer Brown, president of the Virginia Public Library Directors Association
3. Discussion on Planning for Library Excellence standards development
4. Adjournment

Committee Action Items: None

Board Information Items: Report of Committee Chair

Board Action Items: None

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

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, January 06, 2025 – 8:30 a.m. -9:20 a.m.

Place: Conference Room A

Committee Members: L. Preston Bryant Jr., *Chair*
Malfourd W. “Bo” Trumbo, *Vice Chair*
Peter E. Broadbent Jr.
C. Paul Brockwell Jr.
Suzette Denslow
Blythe Ann Scott

Staff Liaisons: Daniel Hinderliter

AGENDA

1. Call to Order/Welcome
2. Library Sources of Revenue - Anissa Foster, LVA Finance Director
3. Decision Briefs - Governor's Proposed Budget impact on LVA - Dennis Clark
4. Proposed Legislation Impacting LVA and Libraries - John Metz
5. Capital Projects Update - Dennis Clark
6. Adjournment

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

Date: Monday, January 06, 2025 – 8:30 a.m.-9:20 a.m.

Place: Orientation Room

Committee Members: Barbara Vines Little, *Chair*
Robert L. Canida II, Ph.D., *Vice Chair*
Chelle Davis
Carol G. Finerty
Samuel Hayes III
Shelley Viola Murphy, Ed.D.
Mary Prentice, Ph.D.
Lana Real

Staff Liaison: Sarah Falls

AGENDA

1. Welcome/Call to Order
2. Public Services Training
3. Exhibitions and Programs Update
4. Adjournment

Committee Action Items: None

Board Information Items: Report of the Committee Chair

Board Action Items: None