

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

AGENDA

MONDAY, January 9, 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

Mark E. Emblidge, *Chair*
Mohammed Esslami, *Vice Chair*
Kristen Cabral
Su Yong Min
Emily O'Quinn
Marcy Sims
Sandra Treadway - *Staff Liaison*

Conference Room C

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

M. David Skiles, *Chair*
Jon Bowerbank, *Vice Chair*
K Johnson Bowles
L. Preston Bryant, Jr.
Carol Hampton
R. Chambliss Light Jr.
Barbara Vines Little
Christopher G. Oprison
John Metz, Paul Casalaspi – *Staff Liaisons*

9:30 a.m. – 10:20 a.m.

Conference Room B

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

Marcy Sims, *Chair*
Kristin Cabral, *Vice Chair*
Jon Bowerbank
K. Johnson Bowles
Mohammed Esslami
Barbara Vines Little
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

Conference Room C

Legislative and Finance Committee

Emily O'Quinn, *Chair*
L. Preston Bryant, Jr. *Vice Chair*
Mark E. Emblidge
Carol L. Hampton
R. Chambliss Light, Jr.
Su Yong Min
Christopher G. Oprison
M. David Skiles
Connie B. Warne – *Staff Liaison*

10:30 a.m.

Meeting Room 2M.020
The Library Board Meeting

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

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

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

Committee Members: Mark E. Emblidge, *Chair*
Mohammed Esslami, *Vice Chair*
Kristin Cabral
Su Yong Min
Emily O’Quinn
Marcy Sims
Sandra G. Treadway, *Staff Liaison*

AGENDA

1. LDND Division Director vacancy
2. LSTA State Project Report
3. LSTA Five-Year Evaluation update
4. State Aid update

Board Action Items:

Information Items:

Report of the Committee Chair

Committee Action Items:

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

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

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

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

Committee Members: M. David Skiles, *Chair*
Jon Bowerbank, *Vice Chair*
K. Johnson Bowles
L. Preston Bryant, Jr.
Carol Hampton
R. Chambliss Light, Jr.
Barbara Vines Little
Christopher G. Oprison
John Metz and Paul Casalaspì - *Staff Liaisons*

AGENDA

1. Update on MOUs
2. WWI-WWII Legacy Scanning Project for the Profiles of Honor Tour
3. Unveiling of the Charles City County Record Book

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

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

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

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

AGENDA

1. Outreach and Education Update
2. Genealogical Programming for 2017
3. Collaboration with American Evolution: Virginia to America, 1619-2019

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, January 9, 2017 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Emily O’Quinn, *Chair*
L. Preston Bryant, Jr., *Vice Chair*
Mark E. Emblidge
Carol L. Hampton
R. Chambliss Light, Jr.
Su Yong Min
Christopher G. Oprison
M. David Skiles
Connie B. Warne – *Staff Liaison*

AGENDA

1. Budget Update
2. Review the Library’s Statement of Financial Condition as of November 30, 2016
3. Legislative Update

Committee Action Items:

- None

Board Information Items:

- Report of the Committee Chair

Board Action Items:

- None