

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

**AGENDA**

**MONDAY, JANUARY 8, 2018**

**8:00 a.m.**

**Continental Breakfast**

***Conference Room A***

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**8:30 a.m. – 9:20 a.m.**

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***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  
Nan Carmack – *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*

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**9:30 a.m. – 10:20 a.m.**

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***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*

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**10:30 a.m.**

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***Meeting Room 2M.020***  
**The Library Board Meeting**

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

**MONDAY, JANUARY 8, 2018**

**AGENDA**

- |                   |  |                                   |
|-------------------|--|-----------------------------------|
| <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>                                   | <b><i>Meeting Room 2M.020</i></b> |
| I.                | Call to Order/Quorum   | <i>Marcy Sims, Chair</i>          |
| II.               | Approval of Agenda   | <i>The Board</i>                  |
| III.              | Welcome to Visitors and Staff                                      | <i>Marcy Sims</i>                 |
| IV.               | Public Comment   |                                   |
| V.                | Consent Agenda   | <i>The Board</i>                  |
| VI.               | Approval of The Library Board Minutes of September 11, 2017        |                                   |
| VII.              | 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>Kristin Cabral</i>             |
|                   | • Library of Virginia Foundation                                   | <i>Amy Bridge</i>                 |
|                   | C. Report of the Librarian of Virginia                             | <i>Sandra G. Treadway</i>         |
|                   | D. Report of the Chair   | <i>Marcy Sims</i>                 |
| VIII.             | Old or New Business  |                                   |
| IX.               | Action Items   |                                   |
| X.                | Adjournment  |                                   |

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

***Next Meeting: April 9, 2018***

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

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

Date: Monday, January 8, 2018 – 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. Annual Report to the Secretary of Education on the Circuit Court Records Preservation Program
2. Annual Reports to the General Assembly: Annual Report on the Compliance with the State Publications Depository Act; and, FY 2017 Annual Report on Reducing the Archival Backlog
3. Machine-Assisted Processing of Kaine Email

**Board Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

Presentation: Machine-Assisted Processing of Kaine Email

**Committee Action Items:**

None

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, January 8, 2018 – 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. Overview of division projects
2. YSC vacancy update
3. Proposed legislation on library governing boards
4. State Aid update –Kim Armentrout

**Board Action Items:**

None

**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 8, 2018 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. Recap of the genealogical conference held at the Library on Sept. 15-16, 2017: “Virginia: Where African American Genealogy and History Begin”
2. Report on traveling exhibition program and the forthcoming exhibition at the Library, *True Sons of Freedom*
3. Preview of 2018 programming
4. Update on Richmond Monument Avenue Commission

**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 8, 2018 – 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. Legislative Session Agenda
2. Review the Library's Statement of Financial Condition as of November 30, 2017

**Committee Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**Board Action Items:**

None