

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

AGENDA

MONDAY, June 27, 2022

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:25 a.m.

Conference Room A

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

Barbara Vines Little, *Chair*
R. Chambliss Light Jr., *Vice Chair*
Robert D. Aguirre
Paul Brockwell Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott
Leonard C. Tengco

John Metz, Kathy Jordan – *Staff Liaisons*

Orientation Room

Public Library Development Committee

Mark Miller, *Chair*
Shelley Viola Murphy, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Lana Real
Marcy Sims

Nan Carmack – *Staff Liaison*

9:30 a.m. – 10:20 a.m.

Conference Room A

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

Shelley Viola Murphy, *Chair*
Marcy Sims, *Vice Chair*
Robert L. Canida II
Barbara Vines Little
Mark Miller
Lana Real
Leonard C. Tengco

Gregg Kimball, Paul Casalaspi – *Staff Liaisons*

Orientation Room

Legislative and Finance Committee

Paul Brockwell Jr., *Chair*
Robert D. Aguirre
Laura L. L. Blevins
L. Preston Bryant Jr.
Mayo Castillo
Suzette Denslow
Blythe Ann Scott
R. Chambliss Light Jr.

Daniel Hinderliter – *Staff Liaison*

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

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

Date: Monday, June 27, 2022 – 8:30 a.m. – 9:25 a.m.

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

Committee Members: Barbara Vines Little, Chair
R. Chambliss Light Jr. Vice Chair
Robert D. Aguirre
Paul Brockwell Jr.
Robert L. Canida II
Blythe Ann Scott
Leonard C. Tengco
M. David Skiles
John Metz, Kathy Jordan– Staff Liaisons

AGENDA

1. Diseased Microfilm Update – John Metz
2. Governors’ Records Processing – Kathy Jordan
3. Free Black Registers on Display – Lydia Neuroth

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, June 27, 2022 -- 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Mark Miller, *Chair*
Shelley Viola Murphy, *Vice Chair*
Laura L. L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Lana Real
Marcy Sims

Nan Carmack – *Staff Liaison*

AGENDA

1. Introduction of Public Library Consultant, Reagen Thalacker – Nan Carmack and Reagen Thalacker
2. State Aid waivers and allocations – Kim Armentrout

Committee Action Items:

- Approve/deny waiver applications
- Approve state aid allocation

Board Information Items:

Report of the Committee Chair

Board Action Items:

- Approve/deny waiver applications
- Approve state aid allocation

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

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

Date: Monday, June 27, 2022 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Shelley Viola Murphy, *Chair*
Marcy Sims, *Vice Chair*
Robert L. Candida II
Barbara Vines Little
Mark Miller
Lana Real
Leonard C. Tengco

Gregg Kimball, Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Report on the Stakeholder Meetings with Virginia’s Recognized Tribes
2. Updates on the 2022 Virginia Humanities Fellowships
3. Update on Security Changes

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, June 27, 2022 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members:

Paul Brockwell Jr., *Chair*
Robert D. Aguirre
Laura L. L. Blevins
L. Preston Bryant, Jr.
Maya Castillo
Suzette Denslow
Blythe Ann Scott
R. Chambliss Light Jr.

Daniel Hinderliter – *Staff Liaison*

AGENDA

1. Review of Statement of Financial Condition
2. Update from General Assembly sessions to date
3. Update on Auditor of Public Accounts
4. Potential Legislation – Kathy Jordan

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None