

**THE LIBRARY OF VIRGINIA**

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

**AGENDA**

**MONDAY, September 19, 2022**

**8:00 a.m.**

**Continental Breakfast**

***Conference Room A***

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**8:30 a.m. – 9:25 a.m.**

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***Conference Room B***

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

Robert L. Canida II, *Chair*  
Peter E. Broadbent Jr., *Vice Chair*  
Robert D. Aguirre  
C. Paul Brockwell Jr.  
Carol G. Finerty  
Barbara Vines Little  
Blythe Ann Scott  
Leonard C. Tengco

John Metz, Kathy Jordan – *Staff Liaisons*

***Conference Room C***

**Public Library Development Committee**

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

Nan Carmack – *Staff Liaison*

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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**

Robert D. Aguirre, *Chair*  
Robert L. Canida II, *Vice Chair*  
Peter E. Broadbent Jr.  
Carol G. Finerty  
Barbara Vines Little  
Shelley Viola Murphy  
Lana Real  
Marcy Sims

Gregg Kimball, Paul Casalaspi – *Staff Liaisons*

***Conference Room C***

**Legislative and Finance Committee**

L. Preston Bryant Jr., *Chair*  
Suzette Denslow, *Vice-Chair*  
Laura L. L. Blevins  
C. Paul Brockwell Jr.  
Maya Castillo  
Blythe Ann Scott  
Leonard C. Tengco

Daniel Hinderliter – *Staff Liaison*



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

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

Date: Monday, September 19, 2022 – 8:30 a.m. – 9:25 a.m.

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

Committee Members: Robert L. Canida II, *Chair*  
Peter E. Broadbent Jr., *Vice Chair*  
Robert D. Aguirre  
C. Paul Brockwell, Jr.  
Carol G. Finerty  
Barbara Vines Little  
Blythe Ann Scott  
Leonard C. Tengco

John Metz, Kathy Jordan – *Staff Liaisons*

**AGENDA**

1. Diseased Microfilm Update – John Metz
2. The FY23 CCRP Grant Cycle – Greg Crawford
3. The Richmond Protest Collection - Kathy Jordan
4. State Records Center 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: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, September 19, 2022 -- 8:30 a.m. – 9:25 a.m.

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

Committee Members: Marcy Sims, *Chair*  
Lana Real, *Vice Chair*  
Laura L. L. Blevins  
L. Preston Bryant Jr.  
Maya Castillo  
Suzette Denslow  
Shelley Viola Murphy  
  
Nan Carmack – *Staff Liaison*

**AGENDA**

1. Find It Virginia Update and Demonstration of Transparent Languages – Nan Carmack
2. Professional Development Plans for the Next 6 Months for Public Library Staff – Nan Carmack
3. Update on Director Vacancies – Nan Carmack

**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, September 19, 2022 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Robert D. Aguirre, *Chair*  
Robert L. Canida II, *Vice Chair*  
Peter E. Broadbent Jr.  
Carol G. Finerty  
Barbara Vines Little  
Shelley Viola Murphy  
Lana Real  
Marcy Sims

Gregg Kimball, Angela Flagg – *Staff Liaisons*

**AGENDA**

1. Review of the Brown Teacher Fellowships and Institutes – Catherine Fitzgerald Wyatt
2. Debrief of the 2022 “Transforming the Future of Libraries and Archives” Internship Program – Catherine Fitzgerald Wyatt
3. 200<sup>th</sup> Anniversary Logo and New Marketing/Branding Materials – Angela Flagg

**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, September 19, 2022 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: L. Preston Bryant Jr., *Chair*  
Suzette Denslow, *Vice Chair*  
Laura L. L. Blevins  
C. Paul Brockwell Jr.  
Maya Castillo  
Blythe Ann Scott  
Leonard C. Tengco

Daniel Hinderliter – *Staff Liaison*

**AGENDA**

1. Review of Statement of Financial Condition as of July 31, 2022 – Dan Hinderliter
2. LVA Budget Decision Packages – Dan Hinderliter
3. LSTA Budget for 10/1/2022-9/30/2023 – Dan Hinderliter
4. Honorary Patron of Letters Policy – L. Preston Bryant Jr.

**Committee Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**Board Action Items:**

Approval of 2022-2023 LSTA Budget