



June Committee Meeting Reports

Library Development Committee

Electronic Meeting on June 10 at 8:30 am

1. The meeting opened with a welcome to new committee member Rose Dawson. Ms. Dawson, the President of the Virginia Public Library Directors Association (VPLDA) gave a brief presentation on the Virginia public library system. Ms. Price, Chief of Library Development, followed up with updates on the work of her division.
2. Ms. Armentrout, State Grants & Data Coordinator, presented for discussion the State Aid Waiver Requests and Recommendations including both technical and non-technical waivers. A majority of the quorum present approved the following recommendations for the full board to consider:
 - Approval of all technical waivers as reviewed by the committee
 - Approval of a certification extension for Halifax-South Boston Public Library
 - Approval of the audit waivers as reviewed by the committee with the stipulation that quarterly state aid payments be withheld until the audit is completed.
 - Approval for Heritage Public Library and Richmond County Library waivers with Five Year Plans initiated for both
 - Approval for the Radford Public Library waiver with existing Five-Year Plan
 - Denial of Lunenburg Public Library waiver
 - Approval of the Draft FY27 State Aid as presented
3. The discussion on State Aid Allocations was deferred until final budget numbers are available from the General Assembly.

Collections & Archives Committee

Electronic Meeting on June 10 at 11:00 am

1. Mr. Crawford provided an update on digital and conservation projects associated with America250. Most of the projects included removing cellulose acetate from the historical records. A notable part of work includes records related to the burning of Norfolk during the Revolutionary War. Once conserved records will be digitized and made available online.
2. Mr. Neighbors presented the grant proposal for the Mutual Assurance Society Collection prompting a broader discussion. The Library expects learn the outcome of the proposal in December.