



June Committee Meeting Reports

Government Relations & Finance Committee

Electronic Meeting on June 15 at 10:00 am

1. Following a call to order, Ms. Hobby provided an update on LVA's government engagement and outreach activities.
2. Mr. Hinderliter reviewed provisions in the Code of Virginia that allow LVA to designate positions exempt from the [Virginia Personnel Act](#). These positions require identification by the Library Board and approval from the Department of Human Resource Management (DHRM). Nine positions were identified as meeting the criteria. Mr. Brockwell motioned for a vote to approve the exemptions. A roll call vote was conducted and the motion passed unanimously for consideration by the full board.
3. Dan Hinderliter also presented the Library's statement of financial condition as well as a comparison of prior fiscal year and current. Chair Bryant followed with a summary of the Commonwealth's budget development and current status.
4. The meeting closed with Mr. Clark's discussion on the anticipated direction of future legislative funding requests. He noted that funding for additional positions and compensation adjustments would be important to sustaining and advancing the Library's digital first strategy. Mr. Clark also shared ongoing efforts to fill vacant board appointments.

Researcher & Public Engagement Committee

Electronic Meeting on June 16 at 10:00 am

1. Sarah Falls, Chief of Researcher Engagement provided an update on the new Virtual Reading Room Services and the positive public response to the initiative.
2. She shared an overview of the summer TFLA Internship Program including the hiring of an internship coordinator and the strategic goals of the program.
3. The committee also discussed the impact of researchers' use of generative AI tools on reference services.