

800 E. Broad Street,
Richmond, Virginia 23219

Conference Room A

L. Preston Bryant Jr.,
Malfourd W. “Bo” Trumbo,
C. Paul Brockwell Jr.
Peter E. Broadbent Jr.
Suzette Denslow
Elizabeth “Betsy” Fowler
Blythe Ann Scott

Daniel Hinderliter

Orientation Room

Barbara Vines Little,
Robert L. Canida II,
Chelle Davis
Carol G. Finerty
Samuel Hayes III
Shelley Viola Murphy
Mary Prentice
Lana Real

Sarah Falls

Conference Room A

Peter E. Broadbent Jr.,
Shelley Viola Murphy,
Carol G. Finerty
Samuel Hayes III
Barbara Vines Little
Mary Prentice
Malfourd W. “Bo” Trumbo

John Metz

Orientation Room

Elizabeth “Betsy” Fowler,
Lana Real,
C. Paul Brockwell, Jr.
L. Preston Bryant Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott

Nan Carmack

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- A. Friends of the Virginia State Archives
 - B. Virginia Public Library Directors

- A. Archival, Collections, and Records Management Services Committee
- B. Communications, Education, Outreach, and Research Services Committee
- C. Legislative and Finance Committee
- D. Public Library Development Committee
- E. Library of Virginia Foundation

- A. Strategic Planning Updates

Committee Name: _____

Date: Monday, January 06, 2025 – 9:30 a.m.- 10:20 a.m.

Place: Conference Room A

Committee Members: Peter E. Broadbent Jr., Chair
Shelley Viola Murphy, Ed.D., Vice Chair
Chelle Davis
Carol G. Finerty
Samuel Hayes III
Barbara Vines Little
Mary Prentice, Ph.D.
Malfourd W. “Bo” Trumbo

John Metz

1. Welcome/Call to Order
2. Update on the budget request for a comprehensive inventory of the print collection
3. Circuit Court Records Preservation (CCRP) Grants Update
4. Updates on Annually Required Reports (CCRP, Archival Backlog)
5. Diseased Microfilm Project Update
6. Information Item: Updates to Draft Collection Development Statement
7. Adjournment

None

Report of the Committee Chair

None

Committee Name: _____

Date: Monday, January 06, 2025 – 9:30 a.m.-10:20 a.m.

Place: Orientation Room

Committee Members: Elizabeth “Betsy” Fowler,
Lana Real,
C. Paul Brockwell Jr.
L. Preston Bryant Jr.
Robert L. Canida II, Ph.D.
Suzette Denslow
Blythe Ann Scott

Nan Carmack

1. Welcome/Call to Order
2. Update from Dr. Jennifer Brown, president of the Virginia Public Library Directors Association
3. Discussion on Planning for Library Excellence standards development
4. Adjournment

None

Report of Committee Chair

None

Committee Name: _____

Date: Monday, January 06, 2025 – 8:30 a.m. -9:20 a.m.

Place: Conference Room A

Committee Members: L. Preston Bryant Jr.,
Malfourd W. “Bo” Trumbo,
Peter E. Broadbent Jr.
C. Paul Brockwell Jr.
Suzette Denslow
Blythe Ann Scott

Daniel Hinderliter

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1. Call to Order/Welcome
 2. Library Sources of Revenue - Anissa Foster, LVA Finance Director
 3. Decision Briefs - Governor's Proposed Budget impact on LVA - Dennis Clark
 4. Proposed Legislation Impacting LVA and Libraries - John Metz
 5. Capital Projects Update - Dennis Clark
 6. Adjournment

None

Report of the Committee Chair

None

Committee Name: _____

Date: Monday, January 06, 2025 – 8:30 a.m.-9:20 a.m.

Place: Orientation Room

Committee Members: Barbara Vines Little,
Robert L. Canida II, Ph.D.,
Chelle Davis
Carol G. Finerty
Samuel Hayes III
Shelley Viola Murphy, Ed.D.
Mary Prentice, Ph.D.
Lana Real

Sarah Falls

1. Welcome/Call to Order
2. Public Services Training
3. Exhibitions and Programs Update
4. Adjournment

None

Report of the Committee Chair

None