

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

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

Date: Friday, February 21, 2025 – 10:00-11:00 a.m.

Place: ELECTRONIC MEETING

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

Staff Liaison: John Metz

AGENDA

1. Welcome/Call to Order
2. Review of Updates to Draft Collection Development Statement – John Metz
3. Questions and Discussion of Proposed Statement
4. Action Item: Committee Recommendation on Proposed Statement
5. Adjournment

Committee Action Items: Making Recommendation for Board Action

Board Information Items: Report of the Committee Chair

Board Action Items: Acceptance of Committee Report

Please note: The committee does not intend to receive public comment at this meeting. Future Board meetings will provide opportunities for those wishing to make public comment. For a list of future Library Board meetings, visit <https://www.lva.virginia.gov/about/staff/meetings/default.asp>