

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, June 24, 2024

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:25 a.m.

Conference Room A

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

Peter E. Broadbent Jr., *Chair*
Shelley Viola Murphy, *Vice Chair*
C. Paul Brockwell Jr.
Carol G. Finerty
Barbara Vines Little
Mary Prentice
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

Orientation Room

Executive Committee

C. Paul Brockwell Jr., *Chair*
Blythe Ann Scott, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Robert L. Canida II
Suzette Denslow

Dennis T. Clark – *Staff Liaison*

9:30 a.m. – 10:20 a.m.

Conference Room A

Legislative and Finance Committee

L. Preston Bryant Jr., *Chair*
Laura L. L. Blevins, *Vice Chair*
C. Paul Brockwell Jr.
Suzette Denslow
Maya Castillo
Blythe Ann Scott
Leonard C. Tengco
Malfour W. “Bo” Trumbo

Daniel Hinderliter – *Staff Liaison*

Orientation Room

**Education, Outreach, and Research Services
Committee**

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

Sarah Falls – *Staff Liaison*

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

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

Date: Monday, June 24, 2024 – 8:30 a.m.- 9:25 a.m.

Place: The Library of Virginia – Conference Room A

Committee Members: Peter E. Broadbent Jr., Chair
Shelley Viola Murphy, Vice Chair
Robert L. Canida, II
C. Paul Brockwell, Jr.
Carol G. Finerty
Barbara Vines Little
Leonard C. Tengco
Mary S. Prentice

John Metz, Greg Crawford – *Staff Liaisons*

AGENDA

1. Long Term Exhibition Task Force – John Metz
2. State Records Center Expansion Project Update – John Metz
3. Website Redesign Update – Kathy Jordan
4. Addendum to Ancestry Agreement – Kathy Jordan
5. Records Analysis Section Update – Greg Crawford

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: **EXECUTIVE COMMITTEE**

Date: Monday, June 24, 2024 -- 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: C. Paul Brockwell Jr., *Chair*
Blythe Ann Scott, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Robert L. Canida II
Suzette Denslow

Dennis T. Clark – *Staff Liaison*

AGENDA

1. Call to Order
2. Librarian’s Update
3. Performance Review of State Librarian
4. Patron of Letters Awards
5. Meeting Wrap-up and Adjournment

Note: The Executive Committee may enter into closed session to complete its performance review of the Librarian pursuant to VA. Code § 2.2-3711.A.1; to consider honorary degree recipients pursuant to § 2.2-3711.A.11; and for the purposes of consulting with legal counsel pursuant to § 2.2-3711.A.8.

Committee Action Items:

1. Librarian’s Performance Review
2. Patron of Letters Recommendations

Board Information Items:

1. Report of the Committee Chair

Board Action Items:

1. Approval of Committee Recommendation on Librarian’s Performance Review
2. Approval of Committee Recommendations for Patron of Letters Awards

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

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, June 24, 2024 – 9:30 a.m. – 10:20 a.m.

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

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

Daniel Hinderliter – *Staff Liaison*

AGENDA

1. Review of Statement of Financial Condition – Dan Hinderliter
2. Updates from Appropriation Act, Chapter 2 – Dan Hinderliter
3. Capital Projects Update: SRC, 800 E. Broad Street – Dan Hinderliter, 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: **EDUCATION, OUTREACH, AND RESEARCH SERVICES
COMMITTEE**

Date: Monday, June 24, 2024 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

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

Sarah Falls – *Staff Liaison*
Catherine Fitzgerald Wyatt & Ginny Dunn, *PSO Managers*

AGENDA

1. Public Services Task Force Overview – Sarah Falls
2. VA250 Update - Sarah Falls
3. LVA on the Go Updates - Catherine Fitzgerald Wyatt
5. Interns and Summer Fellows Update - Catherine Fitzgerald Wyatt
6. Indigenous Perspectives Exhibit – Catherine Fitzgerald Wyatt
7. County by County Exhibit – Catherine Fitzgerald Wyatt

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None