

THE LIBRARY BOARD COMMITTEE MEETING MINUTES

Library of Virginia

September 15, 2023

LIBRARIAN SEARCH COMMITTEE

The Librarian Search Committee met at 8:50 a.m. on Friday, September 15, 2023, in the Orientation Room at the Library of Virginia. The following committee members were in attendance: C. &A's (roc) \$e## *r., chair+ &eter ,. (roadbent *r.+ L. &re%ton (ryant *r.+ Robert L. Canida --+ (#ythe .nn Scott+ and ,mi#y .nne / '##ic)%on, Dep'ty Secretary o ,d'cation. Or. Canida and 1 %. Scott participated 2irt'a##y thro' 'h 3oom. . #o in attendance \$ere Oeborah . . Lo2e, Senior . %%i%tant . ttorney / enera#+ !ane%%a . nder%on, 4 'man Re%o'rce% Oirector+ and Tay#or 1 e#ton, ,sec'ti2e . %%i%tant to the State Librarian.

1 r. (roc) \$e## opened the meetin' \$ith introd'ction% and noted that there \$ere eno' "h committee member% phy%ica##y pre%ent to con%tit'te a 6'or'm. 4e then a%)ed i the committee member% had any addition% or correction% to ma)e to the min'te% or the . ' ' '%t 28 meetin'. There bein' none, 1 r. (roc) \$e## a%)ed or a motion to appro2e the min'te%. The motion \$a% made by 1 r. (roadbent, %econded by Dep'ty Secretary / '##ic)%on, and appro2ed 'nanimos'y by the committee.

1 r. (ryant mo2ed that the committee enter a c#o%ed meetin' to di%c'%%, con%ider, or inter2ie \$ pro%pecti2e candidate% or emp#oyment a% Librarian o 'ir"inia+ and to con%'t \$ith #e"a# co'n#e# employed or retained by the committee on %peci ic #e"a# matter% re6'irin' the pro2i%ion o #e"a# ad2ice by %'ch co'n#e#. 1 r. (roadbent %econded the motion and the committee 2oted 'nanimos'y to enter c#o%ed %e%%ion.

Once the committee ret'rned rom c#o%ed %e%%ion, 1 r. (ryant mo2ed that the committee certi y by ro## ca## 2ote that, to the be#t o each member7%)no#\$ed"e, on#y p'b#ic b' %ine%% matter% #a\$ '##y e5empted rom open b' %ine%% meetin' re6'irement%, and on#y %'ch p'b#ic b' %ine%% matter% a% \$ere identi ied in the motion by \$hich the c#o%ed meetin' \$a% con2ened \$ere, here, di%c'%%ed or con%idered in the meetin' by the p'b#ic body. 1 r. (roadbent %econded the motion.

(e ore the 2ote, 1 r. (roc) \$e## a%)ed i any member o the committee be#ie2ed that there \$a% a depart're rom the re6'irement o the c#a' %e% 1 r. (ryant cited in the motion. There bein' none, he a%)ed 1 r. 1 e#ton to ca## ro## or the 2ote: .ye% 8 1 r. (roadbent, 1 r. (roc) \$e##, 1 r. (ryant, Or. Canida, 1 %. / '##ic)%on, 1 %. Scott+ 9o% 8 9one+ . b%tention% 8 9one.

1 r. (roc) \$e## anno'nced that p'r'ant to :2.2;3<12=(>, the Librarian Search Committee \$o'#d ho#d a meetin' \$ithin the ne5t 15 day% at an 'ndi#c#o%ed #ocation or the p'rpoe o inter2ie \$in' candidate% or the po%ition o Librarian o 'ir"inia.

? ith no 'rther b' %ine%% to di%c'%%, 1 r. (roc) \$e## ad#o'rned the meetin' at 12:00 p.m.