# THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS

MANAGEMENT SERVICES

Date: Friday, April 7, 2023 – 11:00 a.m. – 12:00 p.m.

Place: The Library of Virginia – *VIRTUAL* 

Members of the public may view the meeting at:

https://www.youtube.com/@LibraryofVa

For assistance during the meeting, please call the Office of the Librarian

at 804-692-3535

Committee Members: Robert L. Canida II, Chair

Peter E. Broadbent Jr., Vice Chair

Robert D. Aguirre C. Paul Brockwell, Jr. Carol G. Finerty Barbara Vines Little Blythe Ann Scott Leonard C. Tengco

John Metz, Greg Crawford – Staff Liaisons

#### **AGENDA**

- 1. HB1844 Virginia Public Records Act; confidentiality of certain archived records. Provides that medical and educational records made confidential by law shall remain so after being archived by the Library of Virginia Roger Christman
- 2. Ancestry Digitization Agreement Kathy Jordan
- 3. Diseased Microfilm Update John Metz

#### **Committee Action Items:**

None

## **Board Information Items:**

Report of the Committee Chair

### **Board Action Items:**

None