

**THE LIBRARY OF VIRGINIA**  
800 East Broad Street  
Richmond, Virginia 23219-8000  
804-692-3535

**AGENDA**

**MONDAY, OCTOBER 3, 2016**

**8:00 a.m.**

**Continental Breakfast**

***Conference Room A***

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**8:30 a.m. – 9:20 a.m.**

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***Conference Room B***

**Public Library Development Committee**

Mark E. Emblidge, *Chair*

Mohammed Esslami, *Vice Chair*

Kristin Cabral

Su Yong Min

Emily O'Quinn

Marcy Sims

New Board Member

Carol Adams and Sandra G. Treadway – *Staff*

*Liaisons*

***Conference Room C***

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

M. David Skiles, *Chair*

Jon Bowerbank, *Vice Chair*

K. Johnson Bowles

L. Preston Bryant, Jr.

Carol Hampton

R. Chambliss Light, Jr.

Barbara Vines Little

Christopher G. Oprison

John Metz, Paul Casalaspi – *Staff Liaisons*

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**9:30 a.m. – 10:20 a.m.**

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***Conference Room B***

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

Marcy Sims, *Chair*

Kristin Cabral, *Vice Chair*

Jon Bowerbank

K. Johnson Bowles

Mohammed Esslami

Barbara Vines Little

New Board Member

Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

***Conference Room C***

**Legislative and Finance Committee**

Emily O'Quinn, *Chair*

L. Preston Bryant, Jr., *Vice Chair*

Mark E. Emblidge

Carol L. Hampton

R. Chambliss Light, Jr.

Su Yong Min

Christopher G. Oprison

M. David Skiles

Connie B. Warne – *Staff Liaison*

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**10:30 a.m.**

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***Meeting Room 2M.020***  
**The Library Board Meeting**

*Luncheon will immediately follow meeting in the conference rooms*

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**AGENDA**  
**MONDAY, OCTOBER 3, 2016**

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|-------------------|--|-----------------------------------|
| <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>                                   | <b><i>Meeting Room 2M.020</i></b> |
| I.                | Call to Order/Quorum   | <i>R. Chambliss Light Jr.</i>     |
| II.               | Approval of Agenda   | <i>The Board</i>                  |
| III.              | Welcome to Visitors and Staff                                      | <i>R. Chambliss Light Jr.</i>     |
| IV.               | Announcements Public Comment                                       |                                   |
| V.                | Consent Agenda   | <i>The Board</i>                  |
|                   | • Approval of The Library Board Minutes of June 13, 2016           |                                   |
| VI.               | Information Items  |                                   |
|                   | A. Reports from Other Organizations                                |                                   |
|                   | B. Committee/Division Reports                                      |                                   |
|                   | • Archival, Collections, and Records Management Services Committee | <i>M. David Skiles</i>            |
|                   | • Education, Outreach, and Research Services Committee             | <i>Marcy Sims</i>                 |
|                   | • Legislative and Finance Committee                                | <i>Emily O'Quinn</i>              |
|                   | • Public Library Development Committee                             | <i>Mark E. Emblidge</i>           |
|                   | • Library of Virginia Foundation                                   | <i>Amy Bridge</i>                 |
|                   | C. Report of the Librarian of Virginia                             | <i>Sandra G. Treadway</i>         |
|                   | D. Report of the Chair   | <i>R. Chambliss Light Jr.</i>     |
| VII.              | Old or New Business  |                                   |
| VIII.             | Action Items   |                                   |
|                   | • Approval of the LSTA 2016-2017 Budget                            |                                   |
| IX.               | Adjournment  |                                   |

***\*\* Lunch will be served following the meeting in Conference Rooms A and B \*\****

***Next Meeting: November 17, 2016 - Joint retreat with Foundation Board, 12:30-4:00 p.m.***

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

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

Date: Monday, October 3, 2016 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: M. David Skiles, *Chair*  
Jon Bowerbank, *Vice Chair*  
K. Johnson Bowles  
L. Preston Bryant, Jr.  
Carol Hampton  
R. Chambliss Light, Jr.  
Barbara Vines Little  
Christopher G. Oprison  
John Metz, Paul Casalaspi - *Staff Liaisons*

**AGENDA**

1. Update on the GRS Director position
2. LVA/Waterloo University “Man V. Machine” project
3. CCRP Conservation update

**Board Action Items:**

- None

**Board Information Items:**

- Report of the Committee Chair

**Committee Action Items:**

- None

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, October 3, 2016 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: Mark E. Emblidge, *Chair*  
Mohammed Esslami, *Vice Chair*  
Kristin Cabral  
Su Yong Min  
Emily O’Quinn  
Marcy Sims  
New Board Member  
Carol Adams and Sandra G. Treadway – *Staff Liaisons*

**AGENDA**

1. State Aid
  - Roanoke County Public Library Attorney General’s Opinion
  - Waiver request Colonial Heights Public Library
2. LSTA
3. Approval of the 2016-2017 LSTA Budget
4. LDND Update

**Board Action Items:**

- Approval of the 2016-2017 LSTA Budget

**Information Items:**

- Report of the Committee Chair

**Committee Action Items:**

- Approval of the 2016-2017 LSTA Budget

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

Committee Name: **EDUCATION, OUTREACH, AND RESEARCH SERVICES**

Date: Monday, October 3, 2016 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Marcy Sims, *Chair*  
Kristin Cabral, *Vice Chair*  
Jon Bowerbank  
K. Johnson Bowles  
Mohammed Esslami  
Barbara Vines Little  
New Board Member  
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

**AGENDA**

1. Governor’s Workforce Innovation Datathon at the Library of Virginia
2. Transcribe-a-versary: Celebration of the two-year anniversary of the Library’s Transcribe project
3. “Teetotalers and Moonshiners”: The Library’s forthcoming exhibition on Prohibition

**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: **Legislative and Finance Committee**

Date: Monday, October 3, 2016 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Emily O’Quinn, *Chair*  
L. Preston Bryant, Jr., *Vice Chair*  
Mark E. Emblidge  
Carol L. Hampton  
R. Chambliss Light, Jr.  
Su Yong Min  
Christopher G. Oprison  
M. David Skiles  
Connie B. Warne – *Staff Liaison*

**AGENDA**

1. Budget Update
2. Review the Library’s Statement of Financial Condition as of August 31, 2016
3. Review Draft of New Financial Report
4. Space Planning Update

**Committee Action Items:**

- None

**Board Information Items:**

- Report of the Committee Chair

**Board Action Items:**

- None