

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

AGENDA

MONDAY, January 9, 2017

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:20 a.m.

Conference Room B

Public Library Development Committee

Mark E. Emblidge, *Chair*
Mohammed Esslami, *Vice Chair*
Kristen Cabral
Su Yong Min
Emily O'Quinn
Marcy Sims
Sandra Treadway - *Staff Liaison*

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*

9:30 a.m. – 10:20 a.m.

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
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*

10:30 a.m.

Meeting Room 2M.020
The Library Board Meeting

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

AGENDA
MONDAY, JANUARY 11, 2016

- | | | |
|-------------------|--|-----------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/Quorum | <i>R. Chambliss Light Jr.</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to New Board Members, 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 October 3 and November 17, 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>Mohammed Esslami</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> |
| | • Action Item: Board approval of 2017 Nominating Committee | |
| VII. | Joint Board Retreat Follow Up | |
| | • Space Planning Initiative | |
| VIII. | Old or New Business | |
| IX. | Adjournment | |

** Due to the follow up to the Joint Board retreat, the Board meeting may run longer than usual. If so, the Board may opt to break for lunch and complete the Board's business after lunch or have lunch later than usual at the conclusion of the meeting. Lunch will be served in the conference rooms.**

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, January 9, 2017 – 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
Sandra G. Treadway, *Staff Liaison*

AGENDA

1. LDND Division Director vacancy
2. LSTA State Project Report
3. LSTA Five-Year Evaluation update
4. State Aid update

Board Action Items:

Information Items:

Report of the Committee Chair

Committee Action Items:

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

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

Date: Monday, January 9, 2017 – 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 and Paul Casalaspi - *Staff Liaisons*

AGENDA

1. Update on MOUs
2. WWI-WWII Legacy Scanning Project for the Profiles of Honor Tour
3. Unveiling of the Charles City County Record Book

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

Date: Monday, January 9, 2017 – 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
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Outreach and Education Update
2. Genealogical Programming for 2017
3. Collaboration with American Evolution: Virginia to America, 1619-2019

Committee Action Items:

- None

Board Information Items:

- Report of the Committee Chair

Board Action Items:

- None

