

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

AGENDA

MONDAY, SEPTEMBER 11, 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

Kristin Cabral,
Shelley Viola Murphy,
Maya Castillo
Mohammed Esslami
Mark E. Emblidge
Mark Miller
Marcy Sims
Sandra G. Treadway –

Conference Room C

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

Christopher G. Oprison,
Barbara Vines Little,
K. Johnson Bowles
Jon Bowerbank
L. Preston Bryant, Jr.
Carol Hampton
R. Chambliss Light, Jr.
M. David Skiles
John Metz, Paul Casalaspi -

9:30 a.m. – 10:20 a.m.

Conference Room B

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

K. Johnson Bowles,
Mohammed Esslami,
Jon Bowerbank
Kristin Cabral
Maya Castillo
Barbara Vines Little
Shelley Viola Murphy
Gregg Kimball and Paul Casalaspi –

Conference Room C

Legislative and Finance Committee

L. Preston Bryant, Jr.,
M. David Skiles,
Mark E. Emblidge
Carol L. Hampton
R. Chambliss Light, Jr.
Mark Miller
Christopher G. Oprison
Marcy Sims
Connie B. Warne –

10:30 a.m.

Meeting Room 2M.020
The Library Board Meeting

AGENDA
MONDAY, SEPTEMBER 11, 2017

10:30 a.m.

The Library Board Meeting

Meeting Room 2M.020

- I. Call to Order/Quorum
- II. Approval of Agenda
- III. Welcome to Visitors and Staff
- IV. Announcements Public Comment
- V. Consent Agenda
 - Approval of The Library Board Minutes of June 19 and August 18, 2017
- VI. Information Items
 - A. Reports from Other Organizations
 - B. Committee/Division Reports
 - Archival, Collections, and Records Management Services Committee
 - Education, Outreach, and Research Services Committee
 - Legislative and Finance Committee
 - Public Library Development Committee
 - Library of Virginia Foundation
 - C. Report of the Librarian of Virginia
 - D. Report of the Chair
- VII. Old or New Business
- VIII. Action Items
 - Approval of the LSTA 2017-2018 Budget
 - Resolutions for Library Board Service
 - Approval of Nominating Committee Members
 - Approval of Updated Electronic Meeting Policy
- IX. Adjournment

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

Next Meeting: November 30, 2017 -

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

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

Date: Monday, September 11 – 8:30 a.m. – 9:20 a.m.

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

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

AGENDA

1. Overview of the Library's strategy for a seamless, efficient and trouble-free transfer of state records with the change in administrations.
2. Update on the FY18 CCRP Preservation Grants Cycle and the State of the Program
3. Update on the Federal Library Depository Program

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, September 11, 2017 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: Kristin Cabral,
Shelley Viola Murphy,
Maya Castillo
Mohammed Esslami
Mark E. Emblidge
Mark Miller
Marcy Sims
Sandra G. Treadway –

AGENDA

1. IMLS Update: Status of Funding and Recent Site Visit
2. Review and Approval of the 2017-2018 LSTA Budget
3. LSTA 2018-2022 Five-Year Plan
4. Upcoming Virginia Public Library Directors Meeting, September 21-22

Board Action Items:

- Approval of the 2017-2018 LSTA Budget

Information Items:

- Report of the Committee Chair

Committee Action Items:

- Approval of the 2017-2018 LSTA Budget

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

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

Date: Monday, September 11, 2017 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: K. Johnson Bowles,
Mohammed Esslami,
Jon Bowerbank
Kristin Cabral
Maya Castillo
Barbara Vines Little
Shelley Viola Murphy
Gregg Kimball and Paul Casalaspi –

AGENDA

1. Report on the 8th Annual Anne and Ryland Brown Teachers Institute and Fellowship
2. Demonstration of the Virginia Women's History Digital Trail developed with funding from the 2019 Commission
3. Preview of the New Virginians Project in collaboration with Virginia Foundation for the Humanities and 2019

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, September 11, 2017 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: L. Preston Bryant Jr.,
M. David Skiles,
Mark E. Emblidge
Carol L. Hampton
R. Chambliss Light, Jr.
Mark Miller
Christopher G. Oprison
Marcy Sims
Connie B. Warne –

AGENDA

1. Review the Library's Statement of Financial Condition as of July 31, 2017
2. Update on meeting with DPB
3. Review IT Decision Package

Committee Action Items:

- None

Board Information Items:

- Report of the Committee Chair

Board Action Items:

- None