THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, JANUARY 8, 2018

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, Chair

Shelley Viola Murphy, Vice Chair

Maya Castillo

Mohammed Esslami

Mark E. Emblidge

Mark Miller

Marcy Sims

Nan Carmack - Staff Liaison

Conference Room C

Archival, Collections and Records Management Services Committee

Christopher G. Oprison, *Chair*

Barbara Vines Little, Vice Chair

K. Johnson Bowles

Jon Bowerbank

L. Preston Bryant, Jr.

Carol Hampton

R. Chambliss Light, Jr.

M. David Skiles

John Metz, Paul Casalaspi - Staff Liaisons

9:30 a.m. – 10:20 a.m.

Conference Room B

Education, Outreach, and Research Services Committee

K. Johnson Bowles, *Chair* Mohammed Esslami, *Vice Chair*

Jon Bowerbank Kristin Cabral

Maya Castillo

Barbara Vines Little

Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi - Staff Liaisons

Conference Room C

Legislative and Finance Committee

L. Preston Bryant, Jr., Chair

M. David Skiles, Vice Chair

Mark E. Emblidge

Carol L. Hampton R. Chambliss Light, Jr.

Mark Miller

Christopher G. Oprison

Marcy Sims

Connie B. Warne – Staff Liaison

10:30 a.m.

Meeting Room 2M.020
The Library Board Meeting

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

MONDAY, JANUARY 8, 2018

AGENDA

10:30	a.m. The Library Board Meeting	Meeting Room 2M.020	
I.	Call to Order/Quorum	Marcy Sims, Chair	
II.	Approval of Agenda	The Board	
III.	Welcome to Visitors and Staff Marcy Sin		
IV.	Public Comment		
V.	Consent Agenda The Board		
VI.	Approval of The Library Board Minutes of September 11, 2017		
VII.	Information Items		
	A. Reports from Other Organizations		
	B. Committee/Division Reports		
	 Archival, Collections, and Records Management Services Committee 	Barbara Vines Little	
	Education, Outreach, and Research Services Comm	ittee K. Johnson Bowles	
	 Legislative and Finance Committee 	L. Preston Bryant, Jr.	
	 Public Library Development Committee 	Kristin Cabral	
	 Library of Virginia Foundation 	Amy Bridge	
	C. Report of the Librarian of Virginia	Sandra G. Treadway	
	D. Report of the Chair	Marcy Sims	
VIII.	Old or New Business		
IX.	Action Items		
X.	Adjournment		

Next Meeting: April 9, 2018

^{* *} Lunch will be served following the meeting in Conference Rooms A * *

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS

MANAGEMENT SERVICES

Date: Monday, January 8, 2018 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: Christopher G. Oprison, *Chair*

Barbara Vines Little, Vice Chair

K Johnson Bowles Jon Bowerbank L. Preston Bryant, Jr. Carol Hampton

R. Chambliss Light Jr.

M. David Skiles

John Metz, Paul Casalaspi – Staff Liaisons

AGENDA

- 1. <u>Annual Report to the Secretary of Education on the Circuit Court Records Preservation Program</u>
- 2. <u>Annual Reports to the General Assembly: Annual Report on the Compliance with the State Publications Depository Act; and, FY 2017 Annual Report on Reducing the Archival Backlog</u>
- 3. Machine-Assisted Processing of Kaine Email

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Presentation: Machine-Assisted Processing of Kaine Email

Committee Action Items:

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, January 8, 2018 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: Kristin Cabral, Chair

Shelley Viola Murphy, Vice Chair

Maya Castillo

Mohammed Esslami Mark E. Emblidge

Mark Miller Marcy Sims

Sandra G. Treadway – Staff Liaison

AGENDA

- 1. Overview of division projects
- 2. YSC vacancy update
- 3. Proposed legislation on library governing boards
- 4. State Aid update –Kim Armentrout

Board Action Items:

None

Information Items:

Report of the Committee Chair

Committee Action Items:

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: EDUCATION, OUTREACH, AND RESEARCH SERVICES

Date: Monday, January 8, 2018 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – Conference Room B

Committee Members: K. Johnson Bowles, Chair

Mohammed Esslami, Vice Chair

Jon Bowerbank Kristin Cabral Maya Castillo Barbara Vines Little

Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

AGENDA

- 1. Recap of the genealogical conference held at the Library on Sept. 15-16, 2017: "Virginia: Where African American Genealogy and History Begin"
- 2. Report on traveling exhibition program and the forthcoming exhibition at the Library, *True* Sons of Freedom
- 3. Preview of 2018 programming
- 4. Update on Richmond Monument Avenue Commission

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name:	LEGISLATIVE AND FINANCE COMMITTEE		
Date:	Monday, January 8, 2018 – 9:30 a.m. – 10:20 a.m.		
Place:	The Library of Virginia – Conference Room C		
Committee Members:	L. Preston Bryant Jr., <i>Chair</i> M. David Skiles, <i>Vice Chair</i> Mark E. Emblidge Carol L. Hampton R. Chambliss Light, Jr. Mark Miller Christopher G. Oprison Marcy Sims Connie B. Warne – <i>Staff Liaison</i>		
	AGENDA		
Legislative Session A	Agenda		
2. Review the Library's Statement of Financial Condition as of November 30, 2017			
Committee Action Items:			
None			
Board Information Items:			
Report of the Comn	Report of the Committee Chair		
Board Action Items:			