

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

MONDAY, APRIL 9, 2018

Conference Room A

Conference Room C

Kristin Cabral, *Chair*
Shelley Viola Murphy, *Vice Chair*
Mohammed Esslami
Mark E. Emblidge
Mark Miller
Marcy Sims
Nan Carmack – *Staff Liaison*

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*

Conference Room C

K. Johnson Bowles, *Chair*
 Mohammed Esslami, *Vice Chair*
 Jon Bowerbank
 Kristin Cabral
 Barbara Vines Little
 Shelley Viola Murphy
 Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

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*

K. Johnson Bowles
Mark Emblidge
Carol Hampton
R. Chambliss Light, Jr.
Marcy Sims
Sandra G. Treadway – *Staff Liaison*

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

MONDAY, APRIL 9, 2018

AGENDA

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|-------------------|---|-----------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/Quorum | <i>Marcy Sims, Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>Marcy Sims</i> |
| IV. | Public Comment | |
| V. | Approval of The Library Board Minutes of January 8, 2018 | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Christopher G. Oprison</i> |
| | • Education, Outreach, and Research Services Committee | <i>K. Johnson Bowles</i> |
| | • Legislative and Finance Committee | <i>L. Preston Bryant, Jr.</i> |
| | • Public Library Development Committee | <i>Kristin Cabral</i> |
| | Action Item: Approval of Public Library Development Committee's Recommendation On Temporary Waiver for Campbell County | |
| | • 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>Marcy Sims</i> |
| VII. | Old or New Business | |
| VIII. | Adjournment | |

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

Next Meeting: June 10, 2018

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

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

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

Committee Members: Kristin Cabral, *Chair*
Shelley Viola Murphy, *Vice Chair*
Mohammed Esslami
Mark E. Emblidge
Mark Miller
Marcy Sims
Nan Carmack – *Staff Liaison*

AGENDA

1. Overview of division projects
 - a. RFP related to children's and youth eBooks.
 - b. Direction and rebranding of Find It Virginia
 - c. Directions and rebranding of "extranet."
2. YSC hiring update
3. State Aid update – Kim Armentrout
 - a. Waivers
 - b. Exemptions from Governing Board

Board Action Items:

Committee recommendation on temporary waiver for Campbell County Public Library

Board Information Items:

Report of the Committee Chair

Committee Action Items:

Recommend to Library Board action on temporary waiver for Campbell County Public Library from requirement that the library director hold an ALA accredited MLS (director is in final semester of accredited degree program).

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

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

Date: Monday, April 9, 2018 – 8:30 a.m. – 9:10 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. Loan of three pages of the “10,000 Name Petition to the National American History Museum – Update
2. Vitals Project RFP – Update
3. RootsTech 2018 – Update
4. Gunston Hall Newspaper Digitization Project – Presentation by Errol Somay

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
COMMITTEE**

Date: Monday, April 9, 2018 – 9:15 a.m. – 9:50 a.m.

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

Committee Members: K. Johnson Bowles, *Chair*
Mohammed Esslami, *Vice Chair*
Jon Bowerbank
Kristin Cabral
Barbara Vines Little
Shelley Viola Murphy
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Report on “Archives + VMFA Teen Programs,” presented by Sonya Coleman, Digital Collections Specialist (10 minutes)
2. Progress on Oral Histories for the “New Virginians” Project, presented by Catherine Fitzgerald Wyatt, Education and Outreach Manager (10 minutes)
3. Update on “True Sons of Freedom” web components, presented by Dale Neighbors, Visual Studies Collection Coordinator (10 minutes)

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: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, April 9, 2018 – 9:15 a.m. – 9:50 a.m.

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

Committee Members: 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*

AGENDA

1. VCU/LVA Offsite Storage Project
2. Future Funding Needs
3. Review the Library's Statement of Financial Condition as of February 28, 2017

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: **NOMINATING COMMITTEE**

Date: Monday, April 9, 2018 – 9:55 a.m. – 10:20 a.m.

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

Committee Members: K. Johnson Bowles
Mark E. Emblidge
Carol Hampton
R. Chambliss Light Jr.
Marcy Sims
Sandra G. Treadway – *Staff Liaison*

AGENDA

1. **Proposed Slate of Officers for 2018-2019**

Committee will propose a slate of officers for the Library Board year July 1, 2018 - June 30, 2019, consisting of the following:

Chair: _____

Vice-Chair _____

Past Chair _____

Executive Committee: (2 to 3 Board members in addition to above)

2. **Library of Virginia Foundation**

Committee may select two directors to serve on the Library of Virginia Foundation Board, or may propose this be left to the discretion of the incoming Board chair.

Board Action Items: None. (Board will vote on a slate of officers at the June annual meeting.)

Board Information Items: Report of the Committee Chair

Committee Action Items: Propose Slate of Officers for the Library Board 2018-2019