

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

MONDAY, June 11, 2018

Conference Room C

8:30 a.m. 9:15 a.m.

Conference Room A

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*

9:15 a.m. 9:55 a.m.

Orientation Room

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*

9:55 10:25 a.m.

Executive Committee

Marcy Sims, *Chair*
 M. David Skiles, *Vice Chair*
 R. Chambliss Light, Jr.
 L. Preston Bryant, Jr.
 Mark E. Emblidge
 Carol Hampton

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

MONDAY, JUNE 11, 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 April 9, 2018 | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Library of Virginia Foundation | <i>Amy Bridge</i> |
| | • 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: | |
| | <i>Recommendations on State Aid Waivers and 2019 Allocations</i> | |
| | • Nominating Committee | <i>Marcy Sims</i> |
| | Action Item: <i>Approval of Proposed Slate of Officers for 2018-2019</i> | |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>Marcy Sims</i> |
| | Action Item: <i>Report of the Executive Committee</i> | |
| | <i>Approval of Proposed Meeting Dates for 2018-2019</i> | |
| VII. | Old or New Business | |
| VIII. | Closing Remarks | |
| IX. | Adjournment | |

**** The Annual Luncheon will take place in the Conference rooms beginning at 12:30 p.m.****

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, June 11, 2018 – 8:30 a.m. – 9:15 a.m.

Place: The Library of Virginia – ***Orientation Room***

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. State Aid update – Kim Armentrout
 - Presentation of technical waivers requests
 - Presentation of four non-technical waiver requests
 - Review and approval of 2019 state aid allocations
2. Overview of division projects
 - Find It Virginia analysis report
 - Mission, Vision and Values summary
 - Result of eBooks for Children & Teens RFP
3. YSC Introduction – Susan LaParo

Committee Action Items:

Provide recommendations to the full Library Board on technical and non-technical waivers to the state aid requirements and approve 2019 state aid allotments.

Board Action Items:

Approval of Public Library Development Committee's Recommendations on State Aid Waivers and 2019 Allocations

Information Items:

Report of the Committee Chair

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

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

Date: **Monday, June 11, 2018 – 8:30 a.m. – 9:15 a.m.**

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

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. Gunston Hall Newspaper Digitization Project – Errol Somay
2. CCRP Update – Greg Crawford
3. Carter Family Collection Update – John Metz
4. VCU/LVA Joint Storage Project Update – John Metz

Committee Action Items:

None

Board Action Items:

None

Board Information Items:

- 2017-2018 CCRP Locality Visit Handout – Board Packet
- Virginia CCRP Annual Report for FY 2018 – Board Packet
- Report of the Committee Chair

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

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

Date: Monday, June 11, 2018 – 9:15 a.m. – 9:55 a.m.

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

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. Launch of the Commemoration 2019's Virginia History Trails Mobile Application – John Deal (10 minutes)
2. Report on the collaborative programs commemorating the 1868-1869 Virginia Constitutional Convention – Catherine Fitzgerald Wyatt (10 minutes)
3. Report on the Virginia Humanities/Library of Virginia Research Fellowships – John Deal (10 minutes)

Committee Action Items:

None

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

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

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, June 11, 2018 – 9:15 a.m. – 9:55 a.m.

Place: The Library of Virginia – *Orientation Room*

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. Fiscal Year 2019 Budget Update
2. Review of the Library's Statement of Financial Condition as of April 30, 2018

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: **EXECUTIVE COMMITTEE**

Date: Monday, June 11, 2017 – 9:55 a.m. – 10:25 a.m.

Place: The Library of Virginia — ***Orientation Room***

Committee Members: Marcy Sims, *Chair*
M. David Skiles
R. Chambliss Light, Jr.
L. Preston Bryant, Jr
Mark E. Emblidge
Carol Hampton
Sandra G. Treadway, *Liaison*

AGENDA

1. Performance Review of the Librarian of Virginia

Committee Action Items:

Report of the Committee Chair on Librarian of Virginia review

Board Action Items:

Acceptance of Report of the Executive Committee

Board Information Items:

Report of the Committee Chair