

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

AGENDA

MONDAY, SEPTEMBER 24, 2018

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. 9:20 a.m.

~~Conference Room BB~~

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

K. Johnson Bowles, *Chair*

Mohammed Esslami, *Vice Chair*

Jon Bowerbank

L. 262-262 A

10:30 a.m.	The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Quorum	<i>M. David Skiles, Chair</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to Visitors and Staff	<i>M. David Skiles</i>
IV.	Announcements/Public Comment	
V.	Approval of the Library Board Minutes of June 11, 2018	<i>The Board</i>
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>Mohammed Esslami</i>
	• Legislative and Finance Committee	<i>L. Preston Bryant Jr.</i>
	Action Item: <i>Approval of 2018-2019 LSTA Budget</i>	
	• Public Library Development Committee	<i>Shelley Viola Murphy</i>
	Action Item: <i>Approval of updated State Aid Allocations</i>	
	• Library of Virginia Foundation	<i>Amy Bridge</i>
	• By-Laws Committee	<i>Mark E. Emblidge</i>
	Action Item: <i>Approval of Updated Electronic Meetings Policy</i>	
	C. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	<i>Strategic Planning Update</i>	
	D. Report of the Chair	<i>M. David Skiles</i>
	Action Items: <i>Approval of Nominating Committee Members</i>	
	<i>Approval of Resolution for Library Board Service</i>	
VII.	Old or New Business	
VIII.	Adjournment	

Next Meeting: *November 29, 2018 - Joint retreat with Foundation Board, 12:30-4:00 p.m.*

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

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

Date: Monday, September 24, 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*
Mark E. Emblidge
Carol Hampton
R. Chambliss Light Jr.
M. David Skiles
Marcy Sims
John Metz, Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Freedom on the Move (Errol Somay, Newspaper Project Director)
2. They Showed Us the Money!: Upcoming Systems Replacement Project (Kathleen Jordan, Digital Initiatives & Web Services Manager)
3. Fishing Flies and new collections media (Audrey McElhinney, Sr. Manuscripts, Maps & Rare Books Librarian)

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

Date: Monday, September 24, 2018 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: K. Johnson Bowles, *Chair*
Mohammed Esslami, *Vice Chair*
Jon Bowerbank
L. Preston Bryant Jr.
Kristin Cabral
Shelley Viola Murphy
Mark Miller
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Sneak Preview of 2019 Exhibition: “New Virginians” (Barbara Batson, Exhibition Coordinator; 10 minutes)
2. Recap of ninth annual Brown Teacher Institute (Catherine Fitzgerald Wyatt, Program and Outreach Manager; 10 minutes)
3. Summary of “DNA Made Clear” Genealogical Conference (Catherine Fitzgerald Wyatt, Program & Outreach Manager, 10 minutes)

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 24, 2018 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: L. Preston Bryant Jr., *Chair*
R. Chambliss Light Jr., *Vice Chair*
K. Johnson Bowles
Mark E. Emblidge
Christopher G. Oprison
M. David Skiles
Marcy Sims
Connie B. Warne – *Staff Liaison*

AGENDA

1. Review of the Library's Statement of Financial Condition as of July 31, 2018
2. Decision Package submission
3. 2018-2019 LSTA Budget

Committee Action Items:

Approval of 2018-2019 LSTA Budget

Board Information Items:

Report of the Committee Chair

Board Action Items:

Approval of 2018-2019 LSTA Budget

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, September 24, 2018 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Shelley Viola Murphy, *Chair*
Jon Bowerbank, *Vice Chair*
Kristin Cabral
Mohammed Esslami
Carol Hampton
Barbara Vines Little
Mark Miller

Nan Carmack – *Staff Liaison*

AGENDA

1. Overview of division projects: Nan Carmack, Director of Library Development & Networking
 - Find It Virginia report
 - Library Director's meeting
2. YSC Introduction: Susan LaPara
 - 1000 Things Before Kindergarten
 - Nature Backpack and STEM updates
3. State Aid adjustments (Kim Armentrout, Public Library Consultant)

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

Approval of updated 2019 State Aid Allocations