

**THE LIBRARY OF VIRGINIA**

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

**AGENDA**

**MONDAY, January 7, 2019**

**8:00 a.m.**

**Continental Breakfast**

***Conference Room A***

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**8:30 a.m. 9:25 a.m.**

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***Conference Room B***

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

Barbara Vines Little, *Chair*  
Marcy Sims, *Vice Chair*  
Robert Aguirre  
Mark E. Emblidge  
R. Chambliss Light Jr.  
Blythe Scott  
M. David Skiles

John Metz, Paul Casalaspi – *Staff Liaisons*

***Conference Room C***

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

K. Johnson Bowles, *Chair*  
Mohammed Esslami, *Vice Chair*  
Jon Bowerbank  
Paul Brockwell  
L. Preston Bryant Jr.  
Kristin Cabral  
Mark Miller  
Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

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**9:30 a.m. 10:20 a.m.**

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***Conference Room B***

**Legislative and Finance Committee**

L. Preston Bryant Jr., *Chair*  
R. Chambliss Light Jr., *Vice Chair*  
K. Johnson Bowles  
Kristin Cabral  
Mark E. Emblidge  
Blythe Scott  
Marcy Sims  
M. David Skiles

Connie B. Warne – *Staff Liaison*

***Conference Room C***

**Public Library Development Committee**

Shelley Viola Murphy, *Chair*  
Jon Bowerbank, *Vice Chair*  
Robert Aguirre  
Paul Brockwell  
Mohammed Esslami  
Barbara Vines Little  
Mark Miller

Nan Carmack – *Staff Liaison*

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

**MONDAY, JANUARY 7, 2019**

**AGENDA**

- |                   |  |                                   |
|-------------------|--|-----------------------------------|
| <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>   | <b><i>Meeting Room 2M.020</i></b> |
| 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.               | Approval of The Library Board Minutes of April 9, 2018                       | <i>The Board</i>                  |
| V.                | Public Comment   |                                   |
| VI.               | Information Items  |                                   |
|                   | A. Reports from Other Organizations  |                                   |
|                   | B. Committee/Division Reports  |                                   |
|                   | • Archival, Collections, and Records Management Services Committee           | <i>Barbara Vines Little</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>Shelley Viola Murphy</i>       |
|                   | • Library of Virginia Foundation   | <i>Amy Bridge</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>            |
|                   | <b>Action Item:</b> <i>Approval of Resolutions for Library Board Service</i> |                                   |
| VII.              | Old or New Business  |                                   |
| VIII.             | Closing Remarks  |                                   |
| IX.               | Adjournment  |                                   |

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

***Next Meeting: April 15, 2019***

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

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

Date: Monday, January 7, 2019 – 8:30 a.m. – 9:25 a.m.

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

Committee Members: Barbara Vines Little, *Chair*  
Marcy Sims, *Vice Chair*  
Robert Aguirre  
Mark E. Emblidge  
R. Chambliss Light, Jr.  
Blythe Scott  
M. David Skiles  
John Metz, Paul Casalaspi – *Staff Liaisons*

**AGENDA**

1. Implementation plans for the new Integrated Library System (ILS) and Digital Asset Manager (DAM) and what it will and will not do – *Kathleen Jordan*
2. Important changes to the Annual Backlog Reduction Report – *John Metz*
3. Carter Family Collection Update – *John Metz*

**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, January 7, 2019 – 8:30 a.m. – 9:25 a.m.

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

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

**AGENDA**

1. Reading Room and Research Updates (Gregg Kimball, Director of Public Services and Outreach; 10 minutes)
2. Review and walkthrough of “New Virginians” exhibition (Barbara Batson, Exhibition Coordinator; 15 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, January 7, 2019 – 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  
Kristin Cabral  
Mark E. Emblidge  
Blythe Scott  
Marcy Sims  
M. David Skiles  
Connie B. Warne – *Staff Liaison*

**AGENDA**

1. Legislative Agenda
2. Review of the Library's Statement of Financial Condition as of November 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: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, January 7, 2019 – 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  
Robert Aguirre  
Paul Brockwell  
Mohammed Esslami  
Barbara Vines Little  
Mark Miller  
Nan Carmack – *Staff Liaison*

**AGENDA**

1. Overview of division projects
  - Iris Brammer Public Library joins
  - NASA@yourlibrary grant received
  - Rolling out online class *The Librarians Guide to Homelessness*
  - Research Institute for Public Libraries, June 2019
  - Find It Virginia feedback from libraries
2. ODU MLIS program in development

**Committee Information Items:**

Report of the Committee Chair

**Committee Action Items:**

None.

**Board Action Items:**

None.