

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

**AGENDA**

**MONDAY, June 24, 2019**

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<b>8:00 a.m.</b>	<b>Continental Breakfast</b>	<b><i>Conference Room C</i></b>
	<b>8:30 a.m. 9:00 a.m.</b>	

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***Conference Room A***

**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, Mike Strom – Staff Liaisons*

***Orientation Room***

**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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**9:00 a.m. 9:40 a.m.**

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***Conference Room A***

**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*

***Orientation Room***

**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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**9:40 10:15 a.m.**

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***Conference Room A***  
**Executive Committee**

M. David Skiles, *Chair*  
L. Preston Bryant Jr.  
K. Johnson Bowles  
R. Chambliss Light Jr.  
Marcy Sims  
Sandra G. Treadway, *Liaison*

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

**MONDAY, JUNE 24, 2019**

**AGENDA**

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|-------------------|--|-----------------------------------|
| <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>   | <b><i>Meeting Room 2M.020</i></b> |
| I.                | Call to Order/Pledge of Allegiance/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.               | Public Comment   |                                   |
| V.                | Approval of The Library Board Minutes of April 15, 2019  | <i>The Board</i>                  |
| 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>       |
|                   | <b>Action Item:</b> <i>Approval of Public Library Development Committee's Recommendations on State Aid</i>   |                                   |
|                   | C. Report of the Librarian of Virginia   | <i>Sandra G. Treadway</i>         |
|                   | D. Report of the Chair   | <i>M. David Skiles</i>            |
|                   | • <b>Report of the Executive Committee</b>   |                                   |
|                   | <i>The Library Board may enter into closed session to discuss the Executive Committee's performance review of the Librarian of Virginia pursuant to VA. Code §2.2-3411.A.1</i> |                                   |
|                   | <b>Action Items:</b> <i>Approval of Proposed Slate of Officers for 2019-2020</i>   |                                   |
|                   | <i>Approval of Proposed Meeting Dates for 2019-2020</i>  |                                   |
|                   | <i>Approval of Resolution for Board service</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: **ARCHIVAL, COLLECTIONS, AND RECORDS  
MANAGEMENT SERVICES**

Date: Monday, June 24, 2019 – 8:30 a.m. – 9:00 a.m.

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

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, Mike Strom – *Staff Liaisons*

**AGENDA**

1. CCRP grant cycle update – Greg Crawford
2. Making Google Vault more compliant – Chad Owen
3. Update on the Governor’s email presentation by Roger Christman and Susan Gray Page – Roger Christman
4. New ILS installation update – Kathleen Jordan

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

Date: Monday, June 24, 2019 – 8:30 a.m. – 9:00 a.m.

Place: The Library of Virginia – *Orientation Room*

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. Review of Recent Programming – Catherine Fitzgerald Wyatt (10 minutes)
2. New “Sharing the Table” Programs through Meetup.com – Cindy Marks (10 minutes)
3. Roll Out of new Collections Discovery System – Ginny Dunn (10 minutes)

**Committee Action Items:**

None

**Board Action Items:**

None

**Board Information Items:**

Report of Committee Chair

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

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, June 24, 2019 – 9:00 a.m. – 9:40 a.m.

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

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

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, June 24, 2019 – 9:00 a.m. – 9:40 a.m.

Place: The Library of Virginia – *Orientation Room*

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. State Aid Adjustments and Waivers – Kim Armentrout
2. *Planning for Library Excellence* review – Nan Carmack

**Committee Action Items:**

- State Aid Adjustments and Waivers – Kim Armentrout
- *Planning for Library Excellence* review – Nan Carmack

**Board Action Items:**

Approval of Public Library Development Committee's Recommendations on State Aid

**Board Information Items:**

Report of the Committee Chair

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

Committee Name: **EXECUTIVE COMMITTEE**

Date: Monday, June 24, 2019 – 9:40 a.m. – 10:15 a.m.

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

Committee Members: M. David Skiles, *Chair*  
L. Preston Bryant Jr.  
R. Chambliss Light Jr.  
K. Johnson Bowles  
Marcy Sims  
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

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

Committee Name: **NOMINATING COMMITTEE REPORT**

Committee Members: Kristin Cabral  
Mark E. Emblidge  
Marcy Sims  
M. David Skiles  
Sandra G. Treadway – *Staff Liaison*

1. **Proposed Slate of Officers for 2019-2020**

**Chair:** L. Preston Bryant Jr.

**Vice-Chair:** K Johnson Bowles

**Past Chair:** M. David Skiles

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

Mark E. Emblidge

R. Chambliss Light Jr.

Blythe Scott

2. **Library of Virginia Foundation**

Committee recommends that the selection of two directors to serve on the Library of Virginia Foundation Board be left to the discretion of the incoming Board chair.

**Committee Action Item:**

None

**Board Action Items:**

Approval of Proposed Slate of Officers for 2019-2020.

**Board Information Items:**

None