

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, September 23, 2019

8:00 a.m.	Continental Breakfast	<i>Conference Room A</i>
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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*
Blythe Ann Scott, *Vice Chair*
Robert D. Aguirre
K. Johnson Bowles
Paul Brockwell
R. Chambliss Light Jr.
M. David Skiles

John Metz, Mike Strom *Staff Liaisons*

Conference Room C

Public Library Development Committee

Shelley Viola Murphy, *Chair*
Mark Miller, *Vice Chair*
L. Preston Bryant Jr.
Kristin Cabral
Mark E. Emblidge
Mohammed Esslami
Marcy Sims

Nan Carmack *Staff Liaison*

9:30 a.m.	10:20 a.m.
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Conference Room B

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

K. Johnson Bowles, *Chair*
Marcy Sims, *Vice Chair*
Robert D. Aguirre
Mohammed Esslami
Barbara Vines Little
Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi *Staff Liaisons*

Conference Room C

Legislative and Finance Committee

R. Chambliss Light Jr., *Chair*
Paul Brockwell, *Vice Chair*
L. Preston Bryant Jr.
Kristin Cabral
Mark E. Emblidge
Mark Miller
Blythe Ann Scott
M. David Skiles

Connie B. Warne *Staff Liaison*

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

MONDAY, SEPTEMBER 23, 2019

AGENDA

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| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/Pledge of Allegiance/Quorum | <i>L. Preston Bryant Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>L. Preston Bryant Jr.</i> |
| IV. | Public Comment | |
| V. | Approval of The Library Board Minutes of June 24, 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>R. Chambliss Light Jr.</i> |
| | Action Item: <i>Approval of 2019-2020 LSTA Budget</i> | |
| | • Public Library Development Committee | <i>Shelley Viola Murphy</i> |
| | • Library of Virginia Foundation | <i>Scott Dodson</i> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>L. Preston Bryant Jr.</i> |
| | Action Item: <i>Approval of Nominating Committee Members</i> | |
| VII. | Old or New Business | |
| VIII. | Adjournment | |

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

Next Meeting: November 21, 2019 – 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 23, 2019 8:30 a.m. 9:25 a.m.

Place: The Library of Virginia *Conference Room B*

Committee Members: Barbara Vines Little, *Chair*
Blythe Ann Scott, *Vice Chair*
Robert D. Aguirre
K. Johnson Bowles
Paul Brockwell
R. Chambliss Light Jr.
M. David Skiles

John Metz, Mike Strom *Staff Liaisons*

AGENDA

1. Update on Rosetta
2. LVA/VCU Joint Storage Project update
3. Gubernatorial Records Processing Budget Request
4. Vitals RFP update

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, September 23, 2019 8:30 a.m. 9:25 a.m.

Place: The Library of Virginia *Conference Room C*

Committee Members: Shelley Viola Murphy, *Chair*
Mark Miller, *Vice Chair*
L. Preston Bryant Jr.
Kristin Cabral
Mark E. Emblidge
Mohammed Esslami
Marcy Sims

Nan Carmack *Staff Liaison*

AGENDA

1. ☐ ☐ ☐ -funding advocacy effort Tom Shepley, VLA Legislative Committee
Chair
2. LDND organizational chart and staffing changes - Nan Carmack, Library Development &
Networking Director
3. NASA@yourlibrary STEM kits demonstration - Sue La Paro, Children's & Youth Services
Consultant

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 23, 2019 9:30 a.m. 10:20 a.m.

Place: The Library of Virginia *Conference Room B*

Committee Members: K. Johnson Bowles, *Chair*
Marcy Sims, *Vice Chair*
Robert D. Aguirre
Mohammed Esslami
Barbara Vines Little
Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi *Staff Liaisons*

AGENDA

1. Review of the ☐ ☐ ☐ ☐ ☐ ☒ Catherine Fitzgerald Wyatt,
Education and Outreach Manager (10 minutes)
2. Transcribe-a-versary! Celebrating Five Years of the Transcribe Project - Sonya Coleman,
Digital Engagement and Social Media Coordinator (10 minutes)
3. Recent Genealogical Programs and Projects - Catherine Fitzgerald Wyatt, Education and
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 23, 2019 9:30 a.m. 10:20 a.m.

Place: The Library of Virginia *Conference Room C*

Committee Members: R. Chambliss Light Jr., *Chair*
Paul Brockwell, *Vice Chair*
L. Preston Bryant, Jr.
Kristin Cabral
Mark E. Emblidge
Mark Miller
Blythe Ann Scott
M. David Skiles

Connie B. Warne *Staff Liaison*

AGENDA

1. LVA Budget Decision Requests
 - State Records Center Expansion/Storage Project
 - Gubernatorial Records Processing/ Staffing and Technology
2. LSTA Budget for 10/1/19 9/30/20
3. Review of ☐ ☐ ☐ ☐ ☐ ☐ ☐ July 31, 2019

Committee Action Items:

Approval of 2019-2020 LSTA Budget

Board Information Items:

Report of the Committee Chair

Board Action Items:

Approval of 2019-2020 LSTA Budget