

**THE LIBRARY OF VIRGINIA**

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

**AGENDA**

**MONDAY, September 13, 2021**

**8:00 a.m.**

**Continental Breakfast**

***Conference Rooms A & B***

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

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***Orientation Room***

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

Barbara Vines Little, *Chair*  
R. Chambliss Light Jr., *Vice Chair*  
Robert D. Aguirre  
Paul Brockwell Jr.  
Robert L. Canida II  
Blythe Ann Scott  
Leonard C. Tengco

John Metz, Kathy Jordan *Staff Liaisons*

***Conference Room C***

**Public Library Development Committee**

Mark Miller, *Chair*  
Shelley Viola Murphy, *Vice Chair*  
Laura L.L. Blevins  
L. Preston Bryant Jr.  
Maya Castillo  
Lana Real  
Marcy Sims

Nan Carmack *Staff Liaison*

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

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***Orientation Room***

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

Shelley Viola Murphy, *Chair*  
Marcy Sims, *Vice Chair*  
Robert L. Canida II  
Barbara Vines Little  
Mark Miller  
Lana Real  
Leonard C. Tengco

Gregg Kimball, Paul Casalaspi *Staff Liaisons*

***Conference Room C***

**Legislative and Finance Committee**

R. Chambliss Light Jr., *Chair*  
Paul Brockwell Jr., *Vice Chair*  
Robert D. Aguirre  
Laura L. L. Blevins  
L. Preston Bryant Jr.  
Mayo Castillo  
Blythe Ann Scott

Sandra Treadway *Staff Liaison*

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**THE LIBRARY BOARD  
of  
THE LIBRARY OF VIRGINIA**  
**MONDAY, SEPTEMBER 13, 2021**

**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   | Blythe Ann Scott, <i>Chair</i>    |
| II.               | Approval of Agenda  | <i>The Board</i>                  |
| III.              | Welcome to Visitors and Staff   | Blythe Ann Scott, <i>Chair</i>    |
| IV.               | Public Comment  |                                   |
| V.                | Approval of The Library Board Minutes of June 28, 2021                        | <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>Shelley Viola Murphy</i>       |
|                   | • Legislative and Finance Committee   | <i>R. Chambliss Light Jr.</i>     |
|                   | <b>Action Item:</b> <i>Approval of 2021-2022 LSTA Budget</i>                  |                                   |
|                   | • Public Library Development Committee  | <i>Mark Miller</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>Blythe Ann Scott, Chair</i>    |
|                   | <b>Action Item:</b> <i>Approval of Nominating Committee Members</i>           |                                   |
|                   | <b>Action Item:</b> <i>Approval of Representative to the Foundation Board</i> |                                   |
|                   | <b>Action Item:</b> <i>Approval of Resolution for Board Service</i>           |                                   |
| VII.              | Old or New Business   |                                   |
| VIII.             | Adjournment   |                                   |

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

**\*\* Tour of State Records Center immediately following lunch (transportation provided)\*\***

***Next Meeting: November 18, 2021 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 13, 2021 – 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Barbara Vines Little, Chair  
R. Chambliss Light Jr., Vice Chair  
Robert D. Aguirre  
Paul Brockwell Jr.  
Robert L. Canida, II  
Blythe Ann Scott  
Leonard C. Tengco  
John Metz, Kathy Jordan– Staff Liaisons

**AGENDA**

1. State Records Center Expansion Update
2. Virginia Newspaper Funding Update
3. Diseased Microfilm Update

**Board Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**Committee Action Items:**

None

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, September 13, 2019 – 8:30 a.m. – 9:25 a.m.

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

Committee Members: Mark Miller, *Chair*  
Shelley Viola Murphy, *Vice Chair*  
Laura L. L. Blevins  
L. Preston Bryant Jr.  
Maya Castillo  
Lana Real  
Marcy Sims

Nan Carmack – *Staff Liaison*

**AGENDA**

1. Division Update: Nan Carmack
  - a. School Readiness/Summer and Out of School Learning
  - b. Continuing Education
  - c. Library Board and Stakeholder Education/Support
  - d. Technology
    - i. Evergreen
    - ii. Find It Virginia
    - iii. WordPress Sites
  - e. Library data and funding
  - f. New employee: Adult Services Consultant

2. State Aid Formula Discussion: Mark Miller

**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 13, 2019 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Shelley Viola Murphy, *Chair*  
Marcy Sims, *Vice Chair*  
Robert L. Candida II  
Barbara Vines Little  
Mark Miller  
Lana Real  
Leonard C. Tengco

Gregg Kimball, Paul Casalaspi – *Staff Liaisons*

**AGENDA**

1. Recap of Recent Exhibitions and Future Planning
2. Public Service Changes and Challenges
3. Teacher Professional Development

**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 13, 2021 – 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 Jr., *Vice Chair*  
Robert D. Aguirre  
Laura L. L. Blevins  
L. Preston Bryant Jr.  
Maya Castillo  
Blythe Ann Scott

Sandra Treadway – *Staff Liaison*

**AGENDA**

1. Review of the Library’s Statement of Financial Condition as of July 31, 2021
2. LVA Budget Decision Packages Requests
3. LSTA Budget for 10/1/21 – 9/30/22

**Committee Action Items:**

Approval of 2021-2022 LSTA Budget

**Board Information Items:**

Report of the Committee Chair

**Board Action Items:**

Approval of 2021-2022 LSTA Budget