

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

AGENDA

MONDAY, June 27, 2022

8:00 a.m.	Continental Breakfast	<i>Conference Room A</i>
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8:30 a.m. – 9:25 a.m.

Conference Room A

**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
Suzette Denslow
Blythe Ann Scott
Leonard C. Tengco

John Metz, Kathy Jordan – *Staff Liaisons*

Orientation Room

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*

9:30 a.m. – 10:20 a.m.

Conference Room A

**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*

Orientation Room

Legislative and Finance Committee

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

Daniel Hinderliter – *Staff Liaison*

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

MONDAY, JUNE 27, 2022

AGENDA

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| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/Quorum | 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 Minutes | <i>The Board</i> |
| | Action Item: <i>Approval of April 11, 2022, meeting minutes</i> | |
| VI. | Reports from Other Organizations | |
| VII. | Committee/Division Reports | |
| | <ul style="list-style-type: none">• Archival, Collections, and Records Management Services Committee• Education, Outreach, and Research Services Committee• Legislative and Finance Committee• Public Library Development Committee | <i>Barbara Vines Little</i>
<i>Shelley Viola Murphy</i>
<i>Paul Brockwell Jr.</i>
<i>Mark Miller</i> |
| | Action Items: <i>Approval of State Aid Waiver Requests</i>
<i>Approval of FY 22 State Aid Allotments</i> | |
| | <ul style="list-style-type: none">• By- Laws Committee• Library of Virginia Foundation | <i>Paul Brockwell Jr.</i>
<i>Scott Dodson</i> |
| VIII. | Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| VIV. | Report of the Chair | <i>Blythe Ann Scott, Chair</i> |
| | <ul style="list-style-type: none">• Report of the Executive Committee | |
| | Action Items:
<i>Approval of Proposed Meeting Dates for 2022-2023</i>
<i>Approval of Resolution for Board service</i> | |
| X. | Report of the Nominating Committee | <i>Marcy Sims</i> |
| | Action Item: <i>Approval of Proposed Slate of Officers for 2022-2023</i> | |
| XI. | Old or New Business | |
| XII. | Adjournment | |
| | ** <i>The Annual Luncheon will take place in the conference rooms beginning at 12:30 p.m.</i> ** | |

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

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

Date: Monday, June 27, 2022 – 8:30 a.m. – 9:25 a.m.

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

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. Diseased Microfilm Update – John Metz
2. Governors’ Records Processing – Kathy Jordan
3. Free Black Registers on Display – Lydia Neuroth

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, June 27, 2022 -- 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

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. Introduction of Public Library Consultant, Reagen Thalacker – Nan Carmack and Reagen Thalacker
2. State Aid waivers and allocations – Kim Armentrout

Committee Action Items:

- Approve/deny waiver applications
- Approve state aid allocation

Board Information Items:

Report of the Committee Chair

Board Action Items:

- Approve/deny waiver applications
- Approve state aid allocation

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

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

Date: Monday, June 27, 2022 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: 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*

AGENDA

1. Report on the Stakeholder Meetings with Virginia’s Recognized Tribes
2. Updates on the 2022 Virginia Humanities Fellowships
3. Update on Security Changes

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, June 27, 2022 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members:

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

Daniel Hinderliter – *Staff Liaison*

AGENDA

1. Review of Statement of Financial Condition
2. Update from General Assembly sessions to date
3. Update on Auditor of Public Accounts
4. Potential Legislation – Kathy Jordan

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None