

THE LIBRARY OF VIRGINIA

State Records Center
1998 Charles City Road,
Richmond, Virginia 23231

BOARD COMMITTEE SCHEDULES AND AGENDAE

Friday, September 20, 2024

8:00 a.m.

Continental Breakfast

Front Corridor

8:30 a.m. – 9:25 a.m.

Conference Room 103

Archival, Collections and Records Management Services Committee

Peter E. Broadbent Jr., *Chair*
Shelley Viola Murphy, *Vice Chair*
Carol G. Finerty
Samuel Hayes III
Barbara Vines Little
Mary Prentice
Malfourd W. “Bo” Trumbo

Staff Liaison: John Metz

Reading Room 120

Public Library Development Committee

Elizabeth “Betsy” Fowler, *Chair*
Lana Real, *Vice Chair*
C. Paul Brockwell Jr.
L. Preston Bryant Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott

Staff Liaison: Reagen Thalacker

9:30 a.m. – 10:20 a.m.

Conference Room 103

Legislative and Finance Committee

L. Preston Bryant Jr., *Chair*
Malfourd W. “Bo” Trumbo, *Vice Chair*
C. Paul Brockwell Jr.
Peter E. Broadbent Jr.
Suzette Denslow
Elizabeth “Betsy” Fowler
Blythe Ann Scott

Staff Liaisons: Dennis Clark and Daniel Hinderliter

Reading Room 120

Communications, Education, Outreach, and Research Services Committee

Barbara Vines Little, *Chair*
Robert L. Canida II, *Vice Chair*
Chelle Davis
Carol G. Finerty
Samuel Hayes III
Shelley Viola Murphy
Mary Prentice
Lana Real

Staff Liaison: Sarah Falls

**THE LIBRARY BOARD
Of THE LIBRARY OF VIRGINIA**

FRIDAY, SEPTEMBER 20, 2024

AGENDA

10:30 a.m.

The Library Board Meeting

State Records Center

- | | | |
|--------------|-----------------------------------------------------------------------------------------------|-----------------------------------------|
| I. | Call to Order | <i>C. Paul Brockwell Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>C. Paul Brockwell Jr., Chair</i> |
| IV. | Public Comment | |
| V. | Consent Agenda | <i>The Board</i> |
| | A. Approval of the Library Board Minutes of June 24, 2024 | |
| | B. Resolution Honoring the Service of Outgoing Library Board Member Laura L.L. Blevins | |
| | C. Resolution Honoring the Service of Retiring Library Director of Acquisitions Mary Clark | |
| | D. Resolution Honoring Conley Edwards for 50 Years of Service and Volunteerism at the Library | |
| | E. Approval of 2024-25 Board Committee Slates | |
| VI. | Reports from Partner Organizations | |
| | A. Friends of the Virginia State Archives | <i>Conley Edwards</i> |
| | B. Library of Virginia Foundation | <i>R. Scott Dodson and Pia Trigiani</i> |
| VII. | Committee/Division Reports | |
| | A. Archival, Collections, and Records Management Services Committee | <i>Peter E. Broadbent Jr.</i> |
| | B. Communications, Education, Outreach, and Research Services Committee | <i>Barbara Vines Little</i> |
| | C. Legislative and Finance Committee | <i>L. Preston Bryant Jr.</i> |
| | D. Public Library Development Committee | <i>Elizabeth "Betsy" Fowler</i> |
| | E. Nominating Committee | |
| | Action Item: Election of Vice Chair | |
| VIII. | Report of the Librarian of Virginia | <i>Dennis T. Clark</i> |
| | Proposed Collections Development Policy Update | |
| IX. | Report of the Chair | <i>C. Paul Brockwell Jr.</i> |
| | Action Items: 1. Approval of Patron of Letters Awards and Resolutions | |
| XI. | Old or New Business | |
| | Action Item: Approval of Revised November Meeting Date | |
| XII. | Adjournment | |

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

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

Date: Friday, September 20, 2024 – 8:30 a.m.- 9:25 a.m.

Place: The State Records Center, Conference Room 103

Committee Members: Peter E. Broadbent Jr., Chair
Shelley Viola Murphy, Ed.D., Vice Chair
Chelle Davis
Carol G. Finerty
Samuel Hayes III
Barbara Vines Little
Mary Prentice, Ph.D.
Malfourd W. “Bo” Trumbo

Staff Liaison: John Metz

AGENDA

1. Welcome/Call to Order
2. FY2025 CCRP Grants Cycle
3. NEH National Digital Newspaper Project Grant
4. Long-term Exhibition Task Force Report
5. Update on State Records Center Expansion Project
6. Adjournment

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: Friday, September 20, 2024 – 8:30 a.m.-9:25 a.m.

Place: The State Records Center, Reading Room 120

Committee Members: Elizabeth “Betsy” Fowler, *Chair*
Lana Real, *Vice Chair*
C. Paul Brockwell Jr.
L. Preston Bryant Jr.
Robert L. Canida II, Ph.D.
Suzette Denslow
Blythe Ann Scott

Staff Liaison: Reagen Thalacker

AGENDA

1. Introductions and Welcome/Call to Order
2. 2023 State Library Data Review
3. Library Leadership and Stakeholder Development Review
4. Adjournment

Committee Action Items: None

Board Information Items: Report of Committee Chair

Board Action Items: None

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

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Friday, September 20, 2024 – 9:30 a.m.-10:20 a.m.

Place: The State Records Center, Conference Room 103

Committee Members: L. Preston Bryant Jr., *Chair*
Malfourd W. “Bo” Trumbo, *Vice Chair*
Peter E. Broadbent Jr.
C. Paul Brockwell Jr.
Suzette Denslow
Blythe Ann Scott

Staff Liaisons: Dennis Clark and Daniel Hinderliter

AGENDA

1. Call to Order/Welcome
2. Statement of Financial Condition (Close out of FY24)
3. LSTA Proposed Budget for FFY25
4. Capital Projects Update: SRC, 800 E. Broad Street, Maintenance Reserve
5. Adjournment

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

Date: Friday, September 20, 2024 – 9:30 a.m.-10:20 a.m.

Place: The State Records Center, Reading Room 120

Committee Members: Barbara Vines Little, *Chair*
Robert L. Canida II, Ph.D., *Vice Chair*
Chelle Davis
Carol G. Finerty
Samuel Hayes III
Shelley Viola Murphy, Ed.D.
Mary Prentice, Ph.D.
Lana Real

Staff Liaison: Sarah Falls

AGENDA

1. Welcome/Call to Order
2. Interns & Summer Fellows Update
3. Indigenous Perspective Exhibit Closing
4. County by County Exhibit
5. Homefront to Frontline: Virginia's WWII Story
6. LVA on the Go Updates
7. Adjournment

Committee Action Items: None

Board Information Items: Report of the Committee Chair

Board Action Items: None