



## **THE LIBRARY BOARD**

The Library of Virginia  
800 East Broad Street  
Richmond, Virginia 23219-8000

(804) 692-3535

## **MEETING AGENDA**

Monday  
January 23, 2023

**THE LIBRARY OF VIRGINIA**

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

**AGENDA**

**MONDAY, January 23, 2023**

**8:00 a.m.**

**Continental Breakfast**

***Conference Rooms A and B***

**8:30 a.m. – 9:25 a.m.**

---

***Conference Room C***

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

Robert L. Canida II, *Chair*  
Peter E. Broadbent Jr., *Vice Chair*  
Robert D. Aguirre  
C. Paul Brockwell Jr.  
Carol G. Finerty  
Barbara Vines Little  
Blythe Ann Scott  
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

***Orientation Room***

**Public Library Development Committee**

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

Nan Carmack – *Staff Liaison*

---

**9:30 a.m. – 10:20 a.m.**

---

***Conference Room C***

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

Robert D. Aguirre, *Chair*  
Robert L. Canida II, *Vice Chair*  
Peter E. Broadbent Jr.  
Carol G. Finerty  
Barbara Vines Little  
Shelley Viola Murphy  
Lana Real  
Marcy Sims

Gregg Kimball, Angela Flagg – *Staff Liaisons*

***Orientation Room***

**Legislative and Finance Committee**

L. Preston Bryant Jr., *Chair*  
Suzette Denslow, *Vice-Chair*  
Laura L. L. Blevins  
C. Paul Brockwell Jr.  
Maya Castillo  
Blythe Ann Scott  
Leonard C. Tengco

Daniel Hinderliter – *Staff Liaison*

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

**MONDAY, JANUARY 23, 2023**

**AGENDA**

- |                   |   |                                     |
|-------------------|---|-------------------------------------|
| <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>  | <b><i>Meeting Room 2M.020</i></b>   |
| 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.                | Approval of the Library Board Minutes of September 19, 2022 and<br>Joint Board Retreat Minutes of November 10, 2022 | <i>The Board</i>                    |
| VI.               | Information Items   |                                     |
|                   | A. Reports from Other Organizations   |                                     |
|                   | B. Committee/Division Reports   |                                     |
|                   | • Education, Outreach, and Research Services Committee  | <i>Robert L. Canida II</i>          |
|                   | • Archival, Collections, and Records<br>Management Services Committee   | <i>Robert L. Canida II</i>          |
|                   | • Legislative and Finance Committee   | <i>L. Preston Bryant Jr.</i>        |
|                   | • Public Library Development Committee  | <i>Marcy Sims</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>C. Paul Brockwell Jr.</i>        |
| VII.              | Old or New Business   |                                     |
| VIII.             | Adjournment   |                                     |

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

***Next Meeting: April 17, 2023, in Roanoke Virginia (location TBD)***

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

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

Date: **Monday, January 23, 2023 – 8:30 a.m. – 9:25 a.m.**

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

Committee Members: Robert L. Canida II, *Chair*  
Peter E. Broadbent Jr., *Vice Chair*  
Robert D. Aguirre  
C. Paul Brockwell, Jr.  
Carol G. Finerty  
Barbara Vines Little  
Blythe Ann Scott  
Leonard C. Tengco  
  
John Metz, Greg Crawford – *Staff Liaisons*

**AGENDA**

1. Diseased Microfilm Update – John Metz
2. The FY23 CCRP Grant Cycle – Greg Crawford
3. Progress Made in Addressing the Backlog of Gubernatorial Paper Records – Greg Crawford

**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, January 23, 2023 -- 8:30 a.m. – 9:25 a.m.**

Place: **The Library of Virginia – *Orientation Room***

Committee Members: Marcy Sims, *Chair*  
Lana Real, *Vice Chair*  
Laura L. L. Blevins  
L. Preston Bryant Jr.  
Maya Castillo  
Suzette Denslow  
Shelley Viola Murphy  
  
Nan Carmack – *Staff Liaison*

**AGENDA**

1. Update on Book Challenges and Relevant Legislation – Nan Carmack
2. Review Business Development Resources – Nan Carmack
3. Brainstorm about Libraries of the Future in Light of Aging Population and Fewer Young People – Nan Carmack

**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, January 23, 2023 – 9:30 a.m. – 10:20 a.m.

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

**Committee Members:** Robert D. Aguirre, *Chair*  
Robert L. Canida II, *Vice Chair*  
Peter E. Broadbent Jr.  
Carol G. Finerty  
Barbara Vines Little  
Shelley Viola Murphy  
Lana Real  
Marcy Sims  
  
Gregg Kimball, Angela Flagg – *Staff Liaisons*

**AGENDA**

1. Update on 2023 Signature Programs and “LVA on the Go” – Gregg Kimball,  
Catherine Fitzgerald Wyatt
2. Update on 200<sup>th</sup> Anniversary Marketing and Communications – Angela Flagg

**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, January 23, 2023 – 9:30 a.m. – 10:20 a.m.**

Place: **The Library of Virginia – *Orientation Room***

Committee Members: L. Preston Bryant Jr., *Chair*  
Suzette Denslow, *Vice Chair*  
Laura L. L. Blevins  
C. Paul Brockwell Jr.  
Maya Castillo  
Blythe Ann Scott  
Leonard C. Tengco  
  
Daniel Hinderliter – *Staff Liaison*

**AGENDA**

1. Statement of Financial Condition – Dan Hinderliter
2. Decision Briefs-General Assembly Update – Sandra Treadway, Dan Hinderliter
3. Future Capital Campaign Update – Dan Hinderliter
4. Patron of Letters – L. Preston Bryant Jr., C. Paul Brockwell Jr.

**Committee Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**Board Action Items:**

None

# **THE LIBRARY BOARD COMMITTEE MEETING MINUTES**

**Library of Virginia**  
September 19, 2022

## **ARCHIVAL, COLLECTIONS, AND RECORDS MANAGEMENT SERVICES COMMITTEE**



available online. The collection will also grow as private individuals are encouraged to donate materials they have related to their participation in the events of that day.

Finally, Dr. Metz reported that the State Records Center (SRC) expansion project has been on hold since July because the Division of Engineering and Buildings (DEB) has not completed their project review, which is a final hurdle before the construction-drawing phase of the project can begin. We had hoped to get final planning and budgetary approval in August so that work on the drawings could begin in September. We will be able to initiate that phase of the project within two weeks of receiving DEB approval of the plan and budget.

## **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

The Public Library Development Committee of the Library Board met at 8:30 a.m. on Monday, September 19, 2022, in Conference Room C at the Library of Virginia. The following committee members were in attendance: Marcy Sims, *chair*; Lana Real, *vice-chair*; Laura L. L. Blevins; L. Preston Bryant Jr.; Maya Castillo; Suzette Denslow; and Shelley Viola Murphy. Also in attendance was Nan Carmack, Director of Library Development and Networking.

Ms. Sims called the committee to order and asked Dr. Carmack to provide an update on Find It Virginia. Dr. Carmack discussed the cancellation of the content provided by Overdrive and the reallocation of those funds to continue workforce development products acquired with American Rescue Plan Act (ARPA) funds. She also reported the swapping of our current language learning platform, Rocket Languages, for a new vendor, Transparent Languages. Benefits provided by the new vendor include a much wider array of languages. Transparent Languages also provides American Sign Language, immersion programs for children, citizenship test prep, and "Survival Spanish for Librarians."

highlighting the Virginia Beach lawsuit that was recently dismissed. Dr. Carmack noted that libraries are prepared, having been careful to make sure their policies, processes, and talking points are available to their boards, their staff, and the public. Dr. Carmack noted that the Virginia Library Association (VLA) is doing a remarkable job of advocating for public libraries. Library Board members are VLA members through the Library's institutional membership and may access the intellectual freedom materials made available by the VLA. Dr. Carmack will circulate supporting materials via email.

## LEGISLATIVE AND FINANCE COMMITTEE

The Legislative and Finance Committee of the Library Board met at 9:30 a.m., Monday, September 19, 2022, in Conference Room C at the Library of Virginia. The following committee members were in attendance: L. Preston Bryant Jr., *chair*; Suzette Denslow, *vice-chair*; Laura L. L. Blevins; C. Paul Brockwell Jr.; Maya Castillo; Blythe Ann Scott; and Leonard C. Tengco. Also in attendance were Sandra G. Treadway, Librarian of Virginia, and Daniel Hinderliter, Deputy for Finance and Administrative Services.

Mr. Bryant called the meeting to order and asked Mr. Hinderliter to update the committee on the Statement of Financial Condition as of July 31, 2022. Mr. Hinderliter reported that the Library

attendance were Gregg D. Kimball, Director of Public Services and Outreach; Catherine Fitzgerald Wyatt, Education and Outreach Manager; and Angela L. Flagg, Director of Marketing and Communications. Committee members Robert D. Aguirre and Carol G. Finerty were absent.

Ms. Wyatt presented a summary of the 2022 Brown Teacher Fellowship and Institute program. This past summer the Library welcomed four teachers as the Anne and Ryland Brown Teacher

Research Fellows. The Fellows worked with Library staff to research and produce educational materials to be added to Document Bank of Virginia, the Library's online primary resource collection. The Fellows also assisted with the teacher institutes. Four two-day institutes were held at various locations across the state: the Prizery in South Boston on July 25 and 26; the Institute for Advanced Learning and Research in Danville on July 28 and 29; the Library of Virginia in Richmond on August 1 and 2; and the Westover Branch Library in Arlington on August 3 and 4. Ms. Wyatt emphasized how much the teachers who attended appreciated the local focus and how experts in those communities enriched the experience. She thanked the

2<sup>nd</sup> and 12<sup>th</sup> streets. Ms. Flagg also mentioned that each employee and Board member will receive a polo shirt with the logo. In December, staff will wear the shirts in a group photo that will be used for marketing purposes.

Members of the Board asked about progress on LVA on the Road and Dr. Kimball summarized the work to date.

## **THE LIBRARY BOARD MEETING**

Library of Virginia

September 19, 2022

Finerty, a longtime State Department official who was not able to attend the meeting. Mr. Brockwell also noted that he had been reappointed to a second five year term.

**IV. PUBLIC COMMENT**

There were no members of the public present who wished to make public comment.

**V. APPROVAL OF MINUTES**

Mr. Brockwell asked if Board members had any additions or corrections to make to the minutes for the June 27 meeting as distributed in the Board packet. There being none, Mr. Brockwell asked for a motion to approve the minutes. The motion was made by Laura L. L. Blevins, seconded by Blythe Ann Scott, and was passed unanimously by the Board.

**VI. COMMITTEE/DIVISION REPORTS**

**A. Reports from Other Organizations**

Conley Edwards, President of the Friends of the Virginia State Archives, reported that the

then addressed the State Records Center expansion, reporting that we are now in the final stages of schematic design, with the Department of General Services (DGS) having submitted the designs to the Division of Engineering and Buildings (DEB) for review. Unfortunately we have been in a holding pattern with DEB since mid-July

and there is no real indication of when their review will be complete. This is not a problem unique to the Library, as similar state projects have been delayed due to issues with inflation and the supply chain.

Kathy Jordan then reported that the new grant cycle has begun for the Circuit Court Records Preservation program (CCRP). The paperwork has been submitted to the clerks, and we expect the grants to be awarded in December. Last year the Library awarded 121 grants totaling \$4.7 million to 115 localities, and we are looking to award a similar amount this year. She also noted that in August, Greg Crawford, Local Records Program Manager, attended a convention for Circuit Court clerks in Williamsburg to report on the CCRP program as well as the Virginia Untold project. His presentation was very well received, and afterward several Supreme Court clerks

recommendations from the Brand Federation to enhance our ability to market the Library. She shared a few examples of the new branding, including updated rack cards, exterior window displays, event flyers, and advertisements. She also shared a new logo her team developed for the Library's 200<sup>th</sup> anniversary and added that they are working on a communications plan for how to market the anniversary and related events. The anniversary logo will feature in staff email signatures, on light pole banners outside the building, and on polo shirts that all staff will be given to wear for a group photo that will be used in the marketing. Ms. Flagg noted that these are just some of the preliminary items from the communications plan and that the Board can expect more as we get closer to the anniversary. L. Preston Bryant Jr. asked if there was any need to legally protect the new logo. Mr. Broadbent replied that he did not think that would be necessary since the logo will only be used for one year.

- **Legislative and Finance Committee**

Committee Chair L. Preston Bryant Jr. reported that there were three items the committee discussed: 1) the FY22 year-end expenditures, 2) decision packages that the Library is submitting for possible inclusion in Governor Youngkin's upcoming budget, and 3) the FY23 LSTA budget. He then asked Dan Hinderliter, Deputy for Finance and Administration, to provide further details.

Mr. Hinderliter stated that in terms of the decision packages, we are currently at the stage where we are seeking approval from the Secretary of Education's Office. Mr. Bryant noted that funds are being requested to cover increased IT costs and to support the 200<sup>th</sup> anniversary commemoration. Mr. Hinderliter added that these budget requests totaled approximately \$1.6 million in increased funding.

Mr. Hinderliter stated that the Library had a successful close to last fiscal year with all allocated general funds from the state spent prior to June 30. At this point, the Library has spent 94 percent of its federal funds, but the federal fiscal year does not end until September 30 and the remainder of the funds will be spent by that deadline. The Circuit Court Records Preservation Program (CCRP) funds are distributed through a separate process. The Library approves grants to localities but each locality expends the funds on conservation projects first and the Library reimburses the locality with the approved grant funds. Mr. Hinderliter commented that the Library is in a very safe position with the CCRP because we do not allocate those grant dollars before they come in, and the program is designed to ensure the funding is expended in a conservative manner. He noted that CCRP revenues are on a downward trend this year but this is to be expected due to last year's drop in of home sales and refinancing.

Mr. Hinderliter then directed the Board to the proposed LSTA budget included in their packets. The amount Virginia received for the coming year is \$4,066,564. In preparing the proposed budget the Library prioritized projects that were deemed most relevant to our Five Year Plan and that would best meet the needs of the libraries throughout the commonwealth. Mr. Brockwell then highlighted Find It Virginia, one of the largest expenditures in the proposed budget, which includes a significant

number of online resources and databases that we make available to libraries across Virginia. Mr. Hinderliter added that there is very little in the proposed budget that is new, as most of the programs are continuations of what the Library already does. Mr.

LSTA budget be approved as presented. The motion passed unanimously.

Mr. Bryant then turned to the agenda item relating to the Honorary Patron of Letters degree. He reminded the Board that many years ago, the Board had, at the suggestion of Governor Baliles, been given authority in the Code to grant honorary Patron of Letters degrees to recognize extraordinary men and women who had made significant accomplishments in fields related to the Library's mission. He noted that the Board has only exercised this authority once and opined that the Board was missing an important opportunity. He reported that a small group of Board members had been appointed to discuss how the Board might begin to exercise this authority and that they had reviewed the criteria colleges and universities use when they award honorary degrees as a point of reference. A draft policy for the Board's consideration was included in the meeting packet. Summarizing the proposal, Mr. Bryant said that the degrees are meant to recognize significant contributions by individuals who have distinguished themselves in areas referenced in the Code section; that anyone, be they Board members or civilians, would be able to submit nominations; that the nomination and consideration processes would be confidential; and that the Board chair would appoint a special committee composed of two Board members to work collaboratively with senior Library leadership to review nominees and make



concern with the proposed change is limiting the degrees to arts and humanities and not mentioning history, since in the past the Virginia Department of Education (VDOE) had decided that history and political science were not part of the arts and humanities. Mr. Bryant countered that political science is considered to be a social science, while history is widely considered to be part of the humanities. He asked Dr. Treadway if she had any insight, and she replied that while she was not aware of the prior VDOE interpretation, it might be worth adding “history” back into the language in light of that. Mr. Bryant noted that Suzette Denslow made the same recommendation during the committee discussion. He reiterated that history is considered to be in the humanities, and Mr. Broadbent replied that while that may be true there is still the possibility of disagreement, as the past shows. Ms. Sims commented that it is better to be inclusive than exclusive.

Dr. Treadway asked to confirm that the new proposed language would be “history, arts and humanities, or library or archival science.” Seeing approval from the Board, Mr. Bryant asked if Ms. Denslow wanted to make the motion to amend the language in the committee’s recommendation to include the word “history.” Ms. Denslow made the motion, and Mr. Broadbent seconded it. Mr. Brockwell called for the vote, and the motion passed unanimously. Mr. Brockwell then moved that the Board approve, with the updated language, the committee’s recommendation to pursue a Code change regarding the Board’s authority in granting Patron of Letters degrees. There was no discussion, so he called for a vote, and the motion passed unanimously. Mr. Brockwell stated that the Board will work on the proposed legislative change prior to the upcoming General Assembly session.

- **Public Library Development Committee**

Committee Chair Marcy Sims reported that the committee meeting began with a discussion of a recent update to Find It Virginia, a collection of online resources available to libraries across the state, paid for by the Library of Virginia. The update entailed a realignment of resources within the online collection, shifting focus to more education-centric resources. The committee also discussed Homework Help, a service that connects public school students to tutors via live chat. Ms. Sims shared that in the coming year the Department of Education will provide funding for this service, rather than the Library of Virginia. Rocket Languages, an online language learning tool, will be dropped and replaced by Transparent Languages, as it has a number of superior features such as English as a Second Language (ESL) taught in the learner’s native language, inclusion of several indigenous languages, and additional resources to support immigrants.

The committee also discussed professional development plans for public library staff throughout Virginia over the next six months. Ms. Sims stated that one piece of development training that is severely needed in the Commonwealth is the ability of library staff to converse civilly with disgruntled patrons who may have complaints about particular books or policies. The training to address this need will be delivered via a system called Crucial Conversations which will have both virtual and in-person components. This round of professional development will also feature leadership and

management training for library middle management, as well as additional training opportunities for reference librarians.

Next, the committee discussed library director vacancies throughout Virginia, which have increased in recent years. At this time there are ten new library directors with several director positions likely to become vacant in the near future. Ms. Sims reported that the Library is working to help build community among these new directors so that they are supported as they acclimate to their new jobs.

Finally, the committee added an agenda item to their meeting to discuss the increasing number of book challenges facing libraries in Virginia. Nan Carmack stated that there were currently three challenges serious enough to warrant the state's

an audit is only needed every three years due to the Library's excellent fiscal

they had to open an overflow room. Mr. Dodson added they also held a packed-house event with former poet laureate Rita Dove, and highlighted an upcoming event on Thursday with author Scott Reynolds Nelson. In closing, he reminded the Board of the Library's Literary Awards gala on October 15 and said that he hoped to see everyone there.

## **VII. REPORT OF THE LIBRARIAN OF VIRGINIA**

Dr. Treadway reported that in addition to the Foundation's cultivation events, the Library had hosted a tour of Special Collections for a judge on the Fourth Circuit Court of Appeals and her staff and that Secretary of Education Aimee Guidera has also visited the Library for a tour and conversation with Dr. Treadway. The Library will also be hosting the Virginia Municipal League (VML) during their annual conference for a tour and records management workshop. Dr. Treadway said it has been a very busy summer at the Library and that she has been heartened by the high attendance at recent events and programs. In addition to this week's Weinstein lecture the Library will be holding a program titled "Sweet Bitter Blues" which will feature a blues musician discussing his book as well as performing songs.

Dr. Treadway reported that much of her time has been focused on working with the new administration to get them up to speed and to accommodate their requests and interests. One of their projects is a review of all state agency regulations on citizens and localities. The Library only has a few of these, which include the requirements public libraries must meet in order to receive state aid as well as standards that localities must follow relating to permanent paper and microfilm records. Dr. Treadway stated that the administration would like to reduce agency regulations by 25 percent. She said that though the Library will not be able to get rid of its regulations completely, it may be possible to remove some provisions in the regulations in order to accommodate this goal. The administration is also trying to hold quarterly meetings with all state agencies in small groups in order to better familiarize themselves with the work they do. Dr. Treadway attended the first meeting last week, which she said went very well and added that Deputy Secretary of Education Sarah Spota has been wonderful to work with and has been very supportive of the Library.

Dr. Treadway stated that the Library's 200th anniversary will be the main focus of the

Dr. Treadway noted that after Ms. Denslow was appointed to the Board mid-year in 2021 we decided not to hold an official orientation until the other new members were appointed this past summer. Now that all the appointments have been made the Library will be hosting a new member orientation in the near future, though Mr. Broadbent may not need to attend, this being his fourth term on the Board.

#### **VIII. REPORT OF THE CHAIR**

Mr. Brockwell reported that it has been a busy fall working with Dr. Treadway on preparations for the 200<sup>th</sup> anniversary year. He added that he was informed by Dr. Treadway that the Board used to hold one of its meetings each year outside of Richmond but that this was discontinued in 2008 due to budget cuts. He hopes that the Board can resume this tradition and hold its April meeting somewhere in Roanoke, and that the Board can collaborate with the Foundation to host a cultivation event in that community. He asked for reactions from the other Board members and all were extremely supportive of the idea.

Mr. Brockwell stated that there were four action items left for the Board to consider, the first of which being the Honorary Patron of Letters degree policy. He said he hoped the Board could approve the policy as a framework in advance of the coming year so that the degree could be awarded in conjunction with the 2022 Literary Awards gala. He highlighted one suggested change to the policy, which was to update the language from “his/her designee” to “the Library Board Chair’s designee.” Another suggestion was that the word “living” be deleted from the policy so that degrees could be awarded posthumously, but the Board did not agree to make this change. There being no further discussion from, Ms. Denslow made a motion to adopt the policy. Ms. Scott seconded, and the motion passed unanimously.

The next item was to approve the Board’s Nominating Committee members, which were provided in each Board member’s packet. Mr. Brockwell noted that each year the Board is required to appoint a Nominating Committee which is tasked with identifying the Board’s elected officers and its Executive Committee members. Ms. Denslow moved to approve the nominees, Shelley Viola Murphy seconded the motion, and the Board voted unanimously to approve the committee membership. Mr. Brockwell stated that the Board is also required to nominate two members to serve as its representatives on the Foundation Board, and that the current nominees are himself and Ms. Denslow. Before voting on the nominations he thanked Leonard C. Tengco for serving as one of the past representatives. Ms. Sims moved to approve the nominations, Lana Real seconded, and the Board passed the motion unanimously.

The last two items to consider were resolutions honoring past service on the Board. The first was to honor former member Mark Miller who was appointed by Governor Terry McAuliffe in July 2017 and completed his term this past June. Mr. Brockwell added that Mr. Miller was very active in the Public Library Development Committee and the space planning task force, and was a champion of the CCRP program. Ms. Blevins moved to

approve the resolution, Ms. Scott seconded, and the Board voted unanimously to approve. The resolution, as approved, reads as follows:

WHEREAS Mark Miller was appointed by Governor Terence R. McAuliffe in July 2017 to a five-year term on the Library Board; and

WHEREAS he served faithfully as a member of the Board during this period and provided the Board and Library staff with sound advice based on his experience serving on several local government boards in Loudoun County; and

WHEREAS during his tenure on the Library Board, he was an active member of the Education, Outreach, and Research Services Committee, the Legislative and Finance Committee, and the Public Library Development Committee, serving as that committee's chair from July 1, 2020 to June 30, 2022; and

WHEREAS he served with distinction for six years as chair of the Loudoun County Public Library Board, during which time he oversaw the opening of two new state-of-the-art libraries in the county system; and

WHEREAS he has been a strong advocate for public libraries across Virginia and has been recognized for his advocacy with the Virginia Library Association Trustee Award in 2016 and the American Library Association Trustee Citation in 2017; now therefore

BE IT RESOLVED by the Library Board on this 19<sup>th</sup> day of September 2022 that the Board recognize Mark Miller for his leadership and service; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of this meeting, and that a copy of it be given to Mark Miller as a token of the Board's appreciation of his service to the Library and to the Commonwealth of Virginia.

WHEREAS during her tenure she has served on the Library Board's Archival, Collections, and Records Management Services and the Legislative and Finance Committees and for the past two years on the Board's Executive Committee; and

WHEREAS she was elected vice chair of the Library Board by her peers in June 2020 and chair of the Board in June 2021, serving as chair from July 1, 2021 through June 30, 2022; and

WHEREAS as chair she provided guidance and leadership on a variety of important issues, reinvigorated the Library's space planning efforts, oversaw a smooth transition back from virtual to in-person meetings, and hosted a successful cultivation event for the Library of Virginia Foundation in her home; now therefore

BE IT RESOLVED by the Library Board on this 19<sup>th</sup> day of September 2022 that the Library Board recognize and thank Blythe Ann Scott for her steady and thoughtful leadership of the Library Board and for her continued service to the Commonwealth; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of this meeting, and that a copy of it be given to Blythe Ann Scott as a token of the Board's gratitude for her service to the Library and to the Commonwealth of Virginia.

Mr. Brockwell, speaking to Ms. Scott, said that it has been a joy to work with her in her capacity as chair, and he is glad she is not going far and will continue on as a member of the Board. Mr. Tengco made a motion to approve the resolution, the motion received a second, and was passed unanimously by the Board. Mr. Brockwell said that, since he knew Ms. Scott would be in attendance he asked Dr. Treadway and her staff to prepare the presentation copy of the resolution, and presented it to Ms. Scott, who expressed her gratitude.

**IX. OLD OR NEW BUSINESS**

There was no old or new business.

**X. ADJOURNMENT**

Before adjourning Mr. Brockwell stated that he and Dr. Treadway had decided to bring back an old tradition of the Library Board, which is to exhibit select treasures from the collection for Board members to view after each meeting. The particular item for this meeting was an incunabula predating the printing press. He encouraged Board members to stop by Special Collections to view the incunabula on their way downstairs for lunch.

There being no further business, Mr. Brockwell adjourned the meeting at 12:03 p.m.

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

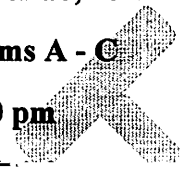
**Joint Retreat**

**Library Board and Library of Virginia Foundation Board**

**Thursday, November 10, 2022**

**Conference Rooms A - C**

**12:00 – 4:00 pm**





five groups reported out were the importance of transforming the physical Library, especially the first floor, into a more vibrant, engaging, and visually appealing place; continuing and/or increasing our digitization efforts to open our collections to as many people as possible; offering a wide variety of programs that appeal to more general audiences including youth; and increasing our statewide reach so that we are seen and heard all across the state.

### **Breakout #2 – 2023 focused Table Topics**

During the second portion of the retreat, Board members continued their small group discussions on five different topics relating to the Library upcoming 200<sup>th</sup> anniversary: Public engagement during the 200<sup>th</sup> anniversary; special events and programs during the anniversary year; statewide initiatives (including LVA On the Go); publicity, promotions, and branding; and partnerships and collaborations. The group generated a long list of ideas as well as potential projects and

## Library of Virginia

### STATEMENT OF FINANCIAL CONDITION As of December 31, 2022

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 37,185,282	\$ 5,405,764	\$ 3,291,586	\$ 10,620,203	\$ 19,317,553	\$ 17,867,729	52%
Federal Funds	\$ 4,471,564	\$ 701,668	\$ 2,558,733	\$ -	\$ 3,260,401	\$ 1,211,163	73%
Special Funds	\$ 1,375,000	\$ 261,574	\$ 385,610	\$ -	\$ 647,260	\$ 727,740	47%
CCRP Funds	\$ 5,500,000	\$ 517,344	\$ 208,564	\$ 1,645,145	\$ 2,371,053	\$ 3,128,947	43%
Total	\$ 48,531,846	\$ 6,886,350	\$ 6,444,569	\$ 12,265,348	\$ 25,596,267	\$ 22,935,579	53%

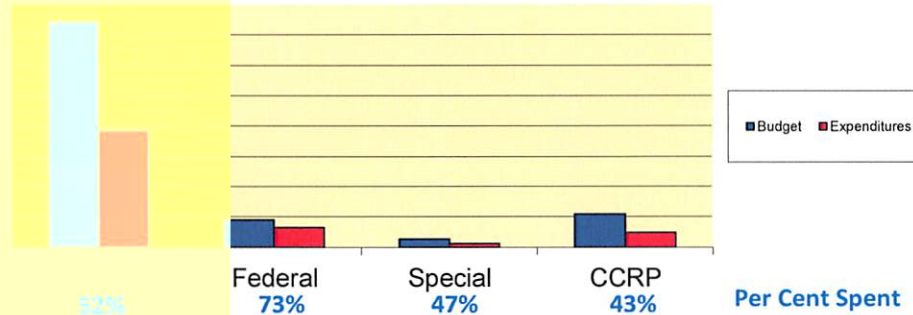
### STATEMENT OF FINANCIAL CONDITION As of December 31, 2021

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 22,919,515	\$ 4,693,706	\$ 2,877,600	\$ 9,116,792	\$ 16,688,378	\$ 16,231,137	51%
Federal Funds	\$ 4,652,749	\$ 671,109	\$ 2,387,888	\$ -	\$ 3,058,997	\$ 1,593,752	66%
Special Funds	\$ 1,329,231	\$ 269,754	\$ 379,571	\$ -	\$ 649,325	\$ 679,906	49%
CCRP Funds	\$ 3,342,561	\$ 448,960	\$ 169,837	\$ 896,713	\$ 1,515,510	\$ 1,827,051	45%
Total	\$ 42,244,056	\$ 6,083,529	\$ 5,815,176	\$ 10,013,505	\$ 21,912,210	\$ 20,331,846	52%

### STATEMENT OF FINANCIAL CONDITION YTD COMPARISON 12.31.22 to 12.31.21

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 4,265,767	\$ 712,058	\$ 413,706	\$ 1,503,411	\$ 2,629,175	\$ 1,636,592	-1%
Federal Funds	\$ (181,185)	\$ 30,559	\$ 170,845	\$ -	\$ 201,404	\$ (382,589)	-7%
Special Funds	\$ 45,769	\$ (8,180)	\$ 6,115	\$ -	\$ (2,065)	\$ 47,834	2%
CCRP Funds	\$ 2,157,439	\$ 68,384	\$ 38,727	\$ 748,432	\$ 855,543	\$ 1,301,896	2%
Total	\$ 6,287,790	\$ 802,821	\$ 629,393	\$ 2,251,843	\$ 3,684,057	\$ 2,603,733	-1%

# Library of Virginia Expenditures Comparison as of December 31, 2022



## STATEMENT OF FINANCIAL CONDITION As of December 31, 2022

	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
\$	3,291,586	\$ 10,620,203	\$ 19,317,553	\$ 17,867,729	52%
\$	2,558,733	\$ -	\$ 3,260,401	\$ 1,211,163	73%
\$	385,686	\$ -	\$ 647,260	\$ 727,740	47%
\$	208,564	\$ 1,645,145	\$ 2,371,053	\$ 3,128,947	43%
\$	6,444,569	\$ 12,265,348	\$ 25,596,267	\$ 22,935,579	53%

Library of Virginia is in accordance with the Appropriation Act and the intent of the General Assembly.

**Dan Hinderfster**

Deputy of Finance and Administrative Services

ck totals 0.08333333

CY	PY
EXPENDITURES	EXPENDITURES
\$ 19,317,553	\$ -
\$ 3,260,401	\$ -
\$ 647,260	\$ -
\$ 2,371,053	\$ -
\$ 25,596,267	\$ -

\$ -  
\$ -  
\$ -  
\$ -  
\$ -

## LIBRARY OF VIRGINIA

### Press Coverage | September–December 2022

The Library was featured in 27 news stories and mentioned in 47 news stories, including:

- 8 on of the Library of Virginia Literary Awards winners, events and featured speaker

- 4 on our upcoming bicentennial celebration and *200 Years, 200 Stories* anniversary exhibition
- 4 on traveling exhibitions on *Lantz Mills Deaf Village* and *True Sons of Freedom* (Black WWI soldiers)
- 2 on Archives Month tours and events
- 1 Personality Profile on Lucia Anna “Pia” Trigiani as Library of Virginia Foundation Board president
- 1 on the *Sweet Bitter Blues* book & music event
- 1 on the Native American Heritage Month event: *Being Indigenous in Jim Crow Virginia*

Below are some examples and highlights:

Virginia Living | Oct. 19, 2022

**“Creating a Community: The Library of Virginia’s Literary Awards are all about bringing people and books together”**

<https://www.virginaliving.com/culture/bookmarks-inkblots/creating-a-community/>

Richmond Magazine | Sept. 29, 2022

**“We Can Can Do It”**

<https://richmondmagazine.com/restaurants-in-richmond/food-news/can-can-cafe/>

WRIC ABC8 (Richmond) | Dec. 8, 2022

**“Library of Virginia to celebrate 200th anniversary in 2023”**

<https://www.wric.com/news/virginia-news/library-of-virginia-to-celebrate-200th-anniversary-in-2023/>

Richmond Free Press | Oct. 13, 2022

## **LIBRARY OF VIRGINIA | September–December 2022 Social Media Metrics**

### **Facebook**

The Library's Facebook page continues to show growth and engagement.

- 13,535 followers = 493 new followers since last report
- 14.8k page visits total is up 77% since last report
- 491k organic reach total is up 729% because of a hugely popular post about Earl Hammer (a past winner of our Lifetime Literary Achievement Award) and *The Waltons* TV show that was widely shared
- 55.9k organic engagement total is up 550% from last report because of the post about Earl Hammer

### **Instagram**

The Library's Instagram page continues to show growth and engagement.

- 4,550 followers = 176 new followers since last report
- 1k profile visits total is up 71% since last report
- 8k organic reach total is down 35% since last report
- 4.8K organic engagement total is up 54% from last report

### **Twitter**

The Library's Twitter page continues to show engagement. We cut back on the frequency of tweets while we evaluated our use of Twitter in the wake of its takeover by Elon Musk and concerns about misinformation shared on the platform. This caused growth to slow a bit this fall. We have since returned to our normal posting schedule.

- 7,393 followers = 53 fewer followers since last report
- 102.7k impressions total is up 47% since last report
- 11.5k profile visits total is up 3% since last report
- 2.4% engagement rate (average per month) is the same as last report

### **LinkedIn**

The Library began using LinkedIn as a marketing tool this fall. This is our first report.

- 103 followers
- 2.4k impressions total (606 average per month)
- 8.6% engagement rate (average per month)

## **Bills of Interest to the Library of Virginia for the 2023 Legislative Session:**

- In 2023, the legislature is scheduled to convene on January 11, 2023, and adjourn on February 25, 2023.
- Library Week – third week in January
- Thursday, December 15 - Governor presents Budget Bill
- Wednesday, January 11 - Prefiling ends at 10:00 a.m. - Last day to file legislation creating or continuing a study
- Friday, January 13 - Last day to introduce budget amendments
- Friday, January 20 - Bill cut-off (last day to introduce bills and certain joint resolutions)
- Sunday, February 5 House Appropriations and Senate Finance & Appropriations - Committees to complete action on Budget Bills
- Tuesday, February 7 - Crossover (last day for each house to act on its own legislation, except Budget Bills)
- Thursday, February 9 - Houses of origin to complete action on Budget Bills
- Wednesday, February 15 - Last day to act on Budget Bills and revenue bills of other house and appoint conferees
- Monday, February 20 - Last day for committee action on remaining bills
- Thursday, February 23 - Last day to act on remaining bills and appoint conferees
- Saturday, February 25 - Session adjourns sine die
- Monday, March 27 - Last day for Governor's action on legislation

- **HB 1434 - Student records; name change; court order required.** Prohibits any school board member or school board employee from changing the name of a student enrolled in the local school division on any education record relating to such student unless the member or employee receives a change of name order for such student that was issued in accordance with relevant law.

<https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1434>.

- **12/17/22 House: Prefiled and ordered printed; offered 01/11/23 23102404D pdf**
- 12/17/22 House: Prefiled and ordered printed; offered 01/11/23 23102404D
- 12/17/22 House: Committee Referral Pending

- **HB 1448 Department of Education; recommendations; model policies; selection and removal of public school.** Department of Education; recommendations; model policies; selection and removal of public school library materials. Requires the Department of Education, in consultation with local school

make recommendations to the General Assembly, the Board of Education, and local school boards no later than November 1, 2023, on the adoption of model policies for the selection and removal of books and other audiovisual materials available to students in public school libraries.

<https://lis.virginia.gov/cgi-bin/legp604.exe?ses=231&typ=bil&val=HB1448&submit=GO&ses=231&typ=bil&val=HB1448&submit=G>  
O.

Public elementary and secondary schools; certain opportunities for parental involvement. Requires the opportunities for parental involvement required to be provided by each school board to include the opportunity for parents of students enrolled in the local school division to (i) electronically review all relevant curricula, classroom materials, and textbooks; (ii) electronically review a list of (a) each book in the relevant school library catalog and (b) each such book that contains sexually explicit content as

defined in relevant law; (iii) receive advance written notification of and opt their child out of any government-run or government-authorized data collection program; and (iv) receive advance written notification of and opt their child out of any speech, presentation, or performance in the relevant school by any outside individual or entity. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1803>.

- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23102497D pdf**
- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23102497D**
- **01/10/23 House: Referred to Committee on Education**

**- HB 1844 - Virginia Public Records Act; confidentiality of certain archived records.** Virginia Public Records Act; confidentiality of certain archived records. Provides that medical and educational records made confidential by law shall remain so after being archived by the Library of Virginia. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1844>.

- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23101170D pdf**
- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23101170D**
- **01/10/23 House: Referred to Committee on General Laws**

**- HB 1903 - School boards; school libraries; contents; online portal for parents.** School boards; school libraries; contents; online portal for parents. Requires each school board to develop and adopt policies that include a requirement for the school board to (i) develop and maintain an online portal that is accessible by the parent of each student enrolled in the local school division whereby the parent may access a detailed description of the content of and other relevant information about each book contained in the library of the school that his child attends and (ii) email to the parent of a student enrolled in the local school division whenever such student checks a book out of the school library (a) the name of the book and (b) a link to such online portal. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1903>.

- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23102273D pdf**
- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23102273D**



- **HB 2050 - Virginia Freedom of Information Act; electronic meetings; local and regional public bodies.** Virginia Freedom of Information Act; electronic meetings; local and regional public bodies. Allows, with certain exceptions, local and regional public bodies to convene as many all-virtual public meetings as each such public body deems acceptable in its individual remote participation meeting policy, to be adopted at least once annually by recorded vote at a public meeting. Current law limits all-virtual public meetings to no more than two times per calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater, and prohibits any such meeting from being held consecutively with another all-virtual public meeting. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2050>.

- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100348D pdf
- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100348D
- 01/10/23 House: Referred to Committee on General Laws

- **HB 2207 - Information Technology Access Act.** Information Technology Access Act. Makes numerous organizational changes to the Information Technology Access Act. The bill defines "information and communications technology" that is used to promote digital accessibility, also defined in the bill, for all persons with disabilities. The bill requires the head of each covered entity, defined in the bill, to designate an employee to serve as such covered entity's digital accessibility coordinator and to be responsible for developing and implementing such covered entity's digital accessibility policy and report. The bill has a delayed effective date of January 1, 2024. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2207>

- 01/11/23 House: Prefiled and ordered printed; offered 01/11/23 23103805D pdf
- 01/11/23 House: Prefiled and ordered printed; offered 01/11/23 23103805D
- 01/11/23 House: Committee Referral Pending

- **HB 2136 Removal or restriction of access to printed or audiovisual material in public school libraries.** Removal or restriction of access to printed or audiovisual material in public school libraries; review standards and procedures; protected classes or characteristics. Prohibits local school boards from removing or restricting access to printed or audiovisual materials available in public school libraries solely on the basis of the presence of characters, literary elements, themes, symbols, or other literary content relating to protected characteristics, including race, color, religion, national origin, sex, marital status, sexual orientation, gender identity, or disability or other medical condition, or protected classes as defined in relevant law. The bill further provides that each school board must apply review standards related to the removal or restriction of access to printed or audiovisual material in public secondary school libraries, including those involving sexual content or nudity, consistently and equally, free from viewpoint discrimination based on the presence of literary representations of or literary content relating to such protected classes or protected characteristics. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2136>.

- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100419D pdf
- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100419D
- 01/10/23 House: Referred to Committee on Education

- **HB 2349 - Proceedings against books and motion pictures alleged to be obscene; repeal.** Proceedings against books and motion pictures alleged to be obscene; repeal. Repeals provisions of the Code that permit any citizen, attorney for the Commonwealth, or city attorney to institute a proceeding for

adjudication of the obscenity of a sold or commercially distributed book or motion picture in the circuit court of the city or county where the sale or commercial distribution of such book or motion picture occurs.

**- HB 2394 – Virginia Freedom of Information Act; exclusions; proprietary records and trade secrets; Fort Monroe Authority** – Excludes from mandatory disclosure under the Virginia Freedom of Information Act trade secrets, proprietary information, or financial information supplied by an individual or a private or nongovernmental entity to the Fort Monroe Authority for the purpose of complying with the obligations of any lease, easement, license, permit, or other agreement, whether of a commercial or residential nature, pertaining to the use or occupancy of any portion of Fort Monroe. The bill provides that in order for such trade secrets, proprietary information, or financial information to be excluded, the applicant shall (i) invoke this exclusion upon submission of the data or other materials for which protection from disclosure is sought, (ii) identify with specificity the data or other materials for which protection is sought, and (iii) state the reasons why protection is necessary. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2394>.

**01/17/23 House: Presented and ordered printed 23104434D pdf**

- 01/17/23 House: Presented and ordered printed 23104434D
- 01/17/23 House: Committee Referral Pending

**- HB 2415 American Revolution 250 Commission; report.** Changes the American Revolution 250 Commission, established in 2020, from an executive branch advisory commission to a legislative branch commission. The bill revises the Commission's membership and provides that members previously appointed to the Commission shall continue to serve unless replaced. The bill also (i) permits the Commission to establish an executive committee that may act on behalf of the full Commission between meetings and (ii) creates the Virginia American Revolution 250 Commission Fund. The bill extends the Commission's sunset date from July 1, 2027, to July 1, 2032. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2415>.

- 01/18/23 House: Presented and ordered printed 23103580D pdf
- 01/18/23 House: Presented and ordered printed 23103580D
- 01/18/23 House: Committee Referral Pending

**- HJ 493 Commending the Library of Virginia.** Commending the Library of Virginia. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HJ493>.

- 01/09/23 House: Prefiled and laid on Speaker's table; offered 01/11/23 23100108D pdf
- 01/09/23 House: Prefiled and laid on Speaker's table; offered 01/11/23 23100108D
- 01/16/23 House: Passed by for the day

**- HJ 559 - Recognition of the Wolf Creek Cherokee Tribe of Virginia.** Extends state recognition to the Wolf Creek Cherokee Tribe of Virginia within the Commonwealth. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+ful+HJ559>.

- 01/17/23 House: Presented and ordered printed 23104565D pdf
- 01/17/23 House: Presented and ordered printed 23104565D
- 01/17/23 House: Committee Referral Pending

- **SB 787 - Public school libraries; printed or audiovisual materials; selection, evaluation, and checkout procedures.** Requires each local school board to adopt policies addressing the selection and evaluation of all printed or audiovisual materials purchased by, donated to, or otherwise made available to the school division that will be made available to students in school libraries, with clear procedures for (i) mandatory prior written parental consent before a student is permitted to check out from the school library any such printed or audiovisual materials that depict a child engaged in the fondling of the sexual or genital parts of another or the fondling of his sexual or genital parts by another, masturbation, sexual intercourse, cunnilingus, fellatio, anilingus, anal intercourse, or object sexual penetration and (ii) handling challenged controversial instruction materials. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB787>.

- **SB 800 - Budget Bill.** <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB800>.

- 12/15/22 Senate: Prefiled and ordered printed; offered 01/11/23 23103492D
- 12/15/22 Senate: Prefiled and ordered printed; offered 01/11/23 23103492D
- 12/15/22 Senate: Referred to Committee on Finance and Appropriations

- **SB 813 - Virginia Freedom of Information Act; record exclusions; State Comptroller records.** Provides that the exclusions of the Virginia Freedom of Information Act related to the internal controls of the State Comptroller do not authorize the withholding of the name of any officer, official, or employee of a public body as it appears on a purchase card statement or other payment record or the description of an individual purchase appearing on any such purchase card statement or payment record. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB813>.

- 12/14/22 Senate: Prefiled and ordered printed; offered 01/11/23 23100200D pdf | impact

- 12/14/22 Senate: Prefiled and ordered printed; offered 01/11/23 23100200D
- 12/14/22 Senate: Referred to Committee on General Laws and Technology
- 01/11/23 Senate: Reported from General Laws and Technology (14-Y 0-N)
- 01/11/23 Senate: Rereferred t

- **SB 1024 - Virginia Public Records Act; confidentiality of certain archived records.** Virginia Public Records Act; confidentiality of certain archived records. Provides that medical and educational records made confidential by law shall remain so after being archived by the Library of Virginia. <https://lis.virginia.gov/cgi-bin/legp604.exe?ses=231&typ=bil&val=SB1024>.

- 01/07/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101171D pdf
- 01/07/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101171D
- 01/07/23 Senate: Referred to Committee on

- **SB - 1204 Obscene; definition.** Obscene; definition. Defines "obscene" for the purposes of obscenity law to mean that as it relates to materials or a performance (i) the average person applying contemporary community standards relating to the depiction or description of sexual matters would find that the material or performance taken as a whole appeals to the prurient interest in sex; (ii) the material or performance lacks serious literary, artistic, political, or scientific value; (iii) the material or performance as used is not protected or privileged under the United States Constitution or the Constitution of Virginia; and (iv) such material or performance depicts or describes (a) patently offensive representations and descriptions of...

descriptions of masturbation, excretory functions, sadism, masochism, lewd exhibition of the genitals, the male or female genitals in a state of sexual stimulation or arousal, covered male genitals in a discernibly turgid state or a device designed and marketed as useful primarily for stimulation of the human genital organs. Under current law, "obscene" for the purposes of obscenity law is defined as that which, considered as a whole, has as its dominant theme or purpose an appeal to the prurient interest in sex, that is, a shameful or morbid interest in nudity, sexual conduct, sexual excitement, excretory functions or products thereof, or sadomasochistic abuse, and which goes substantially beyond customary limits of candor in description or representation of such matters and which, taken as a whole, does not have serious literary, artistic, political, or scientific value. <https://lis.virginia.gov/cgi-bin/legp604.exe?ses=231&typ=bil&val=sb1204>.

- **01/10/23 Senate: Prefiled and ordered printed; offered 01/11/23 23102944D pdf | impact statement**
- 01/10/23 Senate: Prefiled and ordered printed; offered 01/11/23 23102944D
- **01/10/23 Senate: Referred to Committee on the Judiciary**

- **SB 1309 - Virginia Freedom of Information Act; allow local public bodies to hold virtual meetings.** Virginia Freedom of Information Act; allow local public bodies to hold virtual meetings. Allows local public bodies, except for boards with the authority to deny, revoke, or suspend a professional or occupational license, to hold all-virtual public meetings in accordance with the other provisions of the Virginia Freedom of Information Act. The bill limits the requirement that public bodies do not convene all-virtual public meetings consecutively or more than twice per year to state public bodies. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB1309>.

- **01/10/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101654D pdf**
- 01/10/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101654D
- ~~01/10/23 Senate: Referred to Committee on General Laws and Technical~~

chambers, the old and new halls of the House of Delegates, and the Rotunda. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB1357>.

- **01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101219D pdf**
- 01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101219D
- **01/11/23 Senate: Referred to Committee on Rules**

- **SB 1412 - American Revolution 250 Commission; report.** American Revolution 250 Commission; report. Changes the American Revolution 250 Commission, established in 2020, from an executive branch advisory commission to a legislative branch commission. The bill revises the Commission's membership and provides that members previously appointed to the Commission shall continue to serve unless replaced. The bill also (i) permits the Commission to establish an executive committee that may act on behalf of the full Commission between meetings and (ii) creates the Virginia American Revolution 250 Commission Fund. The bill extends the Commission's sunset date from July 1, 2027, to July 1, 2032. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB1412>.

- **01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101699D pdf**
- 01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101699D
- **01/11/23 Senate: Referred to Committee on Rules**

- **SB 1463 Certain public libraries; books; sexually explicit materials; parental advisory label** – Certain public libraries; books; sexually explicit materials; parental advisory label. Requires each local school board, any local governing body or library board that governs a free public library system or regional library board that governs a regional library system, and the Library Board to require a parental advisory label to be affixed to the front of any book that contains sexually explicit content, as that term is defined elsewhere in law, and that is made available to minors in any public elementary or secondary school library, any public library in the free public library system or regional public library system, or the Library of Virginia, respectively. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB1463>.

- **01/16/23 Senate: Presented and ordered printed 23103847D pdf**
- 01/16/23 Senate: Presented and ordered printed 23103847D
- **01/16/23 Senate: Referred to Committee on Education and Health**

- **SJ 259 - Commending the Library of Virginia.** Commending the Library of Virginia. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SJ259>.

- **01/11/23 Senate: Prefiled and laid on Clerk's desk; offered 01/11/23 23101213D pdf**
- 01/11/23 Senate: Prefiled and laid on Clerk's desk; offered 01/11/23 23101213D
- 01/12/23 Senate: Engrossed by Senate
- 01/12/23 Senate: Agreed to by Senate by voice vote
- 01/13/23 House: Received
- 01/13/23 House: Laid on Speaker's table
- 01/16/23 House: Agreed to by House by voice vote

2023 SESSION

INTRODUCED

23101170D

HOUSE BILL NO. 1844

Offered January 11, 2023

Prefiled January 10, 2023

*A BILL to amend and reenact § 42.1-78 of the Code of Virginia, relating to the Virginia Public Records Act; confidentiality of certain archived records.*

Patron—Taylor

Referred to Committee on General Laws

**Be it enacted by the General Assembly of Virginia:**

**1. That § 42.1-78 of the Code of Virginia is amended and reenacted as follows:**

**§ 42.1-78. Confidentiality safeguarded.**

Any records made confidential by law shall be so treated. Records that by law are required to be

INTRODUCED

# 2023 SESSION

INTRODUCED

23101171D

## SENATE BILL NO. 1024

Offered January 11, 2023

Prefiled January 7, 2023

*A BILL to amend and reenact § 42.1-78 of the Code of Virginia, relating to the Virginia Public Records Act; confidentiality of certain archived records.*

Patron—Bell

Referred to Committee on General Laws and Technology

**Be it enacted by the General Assembly of Virginia:**

**1. That § 42.1-78 of the Code of Virginia is amended and reenacted as follows:**

**§ 42.1-78. Confidentiality safeguarded.**

Any records made confidential by law shall be so treated. Records that by law are required to be closed to the public shall not be deemed to be made open to the public under the provisions of this chapter. Records in the custody of The Library of Virginia that are required to be closed to the public shall be open for public access 75 years after the date of creation of the record. No provision of this chapter shall be construed to authorize or require the opening of any records ordered to be sealed by a court; however, upon a petition filed with the clerk, a judge may enter an order releasing any record sealed prior to January 1, 1901. *Medical and educational records made confidential by law shall remain so after being deposited in the archives.* All records deposited in the archives that are not made confidential by law shall be open to public access.

INTRODUCED

SB1024

## 2023 SESSION

INTRODUCED

23100108D

### HOUSE JOINT RESOLUTION NO. 493

Offered January 11, 2023

Prefiled January 9, 2023

*Commending the Library of Virginia.*

Patrons—Carr, Knight, Adams, D.M., Avoli, Bagby, Bennett-Parker, Bloxom, Bulova, Campbell, E. H., Cherry, Clark, Convirs-Fowler, Coyner, Filler-Corn, Fowler, Glass, Guzman, Hayes, Helmer, Herring, Hope, Hudson, Jenkins, Kory, Lopez, Maldonado, McNamara, McQuinn, Mullin, Mundon King, Murphy, Orrock, Plum, Price, Rasoul, Reid, Roem, Scott, D.L., Seibold, Sewell, Shin, Simon, Simonds, Subramanyam, Sullivan, Torian, VanValkenburg, Ward, Warc, Watts, Willett and Williams Graves; Senator: McClellan

WHEREAS, for 200 years, the Library of Virginia has acquired, preserved, and provided access to unique collections of documents and other media related to the history of Virginia while advancing the fields of library science and records management throughout the Commonwealth; and

WHEREAS, originally located on the third floor of the State Capitol, the Library of Virginia was established by the General Assembly in 1823 to organize, care for, and manage the Commonwealth's collection of books and official records, many of which dated back to the early colonial period; and

WHEREAS, as its collection continued to expand over the years, the Library of Virginia relocated to what is now the Oliver Hill Building in 1895 and to what is now the Patrick Henry Building in 1940; the institution moved to its current location on East Broad Street in 1997; and

WHEREAS, with the largest and most comprehensive collection of materials on Virginia government, history, and culture, the Library of Virginia highlights the people, places, and events that have made Virginia unique and demonstrates the Commonwealth's contributions to the United States and the world; and

WHEREAS, the Library of Virginia features highly regarded manuscript, map, and photographic collections that have attracted researchers from around the globe, and many of its resources are available online through digital collections; the institution hosts a wide array of exhibitions, lectures, and other educational programs for members of the public; and

WHEREAS, the Library of Virginia provides critical research and reference assistance to members of state government and manages the State Records Center, which houses inactive, non-permanent records of state agencies and local governments; and

WHEREAS, the Library of Virginia has also offered consulting services to public library systems in the Commonwealth and administers numerous local, state, and federal grant programs; and

WHEREAS, over the course of its history, the Library of Virginia has inspired a passion for learning and creativity among countless patrons, facilitated understanding of the past, and helped state officials and agencies build a stronger future; now, therefore, be it

RESOLVED by the House of Delegates, the Senate concurring, That the General Assembly hereby commend the Library of Virginia on the occasion of its 200th anniversary; and, be it

RESOLVED FURTHER, That the Clerk of the House of Delegates prepare a copy of this resolution for presentation to the Library of Virginia as an expression of the General Assembly's admiration for the institution's work to preserve the history and heritage of the Commonwealth and contributions to state government, education, and library science.

INTRODUCED

HJ493



## 2023 SESSION

INTRODUCED

23101213D

### SENATE JOINT RESOLUTION NO. 259

Offered January 11, 2023

Prefiled January 11, 2023

*Commending the Library of Virginia.*

Patrons—McClellan, Newman, Barker, Boysko, Chase, Deeds, DeSteph, Dunnavant, Ebbin, Edwards, Favola, Hackworth, Hanger, Hashmi, Lewis, Locke, Marsden, Mason, McPike, Morrissey, Norment, Obenshain, Peake, Petersen, Reeves, Ruff, Spruill, Stanley, Stuart and Surovell; Delegates: Maldonado, Price, Simonds and Ware

WHEREAS, for 200 years, the Library of Virginia has acquired, preserved, and provided access to unique collections of documents and other media related to the history of Virginia while advancing the fields of library science and records management throughout the Commonwealth; and

WHEREAS, originally located on the third floor of the State Capitol, the Library of Virginia was established by the General Assembly in 1823 to organize, care for, and manage the Commonwealth's collection of books and official records, many of which dated back to the early Colonial period; and

WHEREAS, as its collection continued to expand over the years, the Library of Virginia relocated to what is now the Oliver Hill Building in 1895 and to what is now the Patrick Henry Building in 1940; the institution moved to its current location on East Broad Street in 1997; and

WHEREAS, with the largest and most comprehensive collection of materials on Virginia government, history, and culture, the Library of Virginia highlights the people, places, and events that have made Virginia unique and demonstrates the Commonwealth's contributions to the United States and the world; and

WHEREAS, the Library of Virginia features highly regarded manuscript, map, and photographic collections that have attracted researchers from around the globe and many of its resources are available online through digital collections; the institution hosts a wide array of exhibitions, lectures, and other educational programs for members of the public; and

WHEREAS, the Library of Virginia provides critical research and reference assistance to members of state government and manages the State Records Center, which houses inactive, non-permanent records of state agencies and local governments; and

WHEREAS, the Library of Virginia has also offered consulting services to public library systems in the Commonwealth and administers numerous local, state, and federal grant programs; and

WHEREAS, over the course of its history, the Library of Virginia has inspired a passion for learning and creativity among countless patrons, facilitated understanding of the past, and helped state officials and agencies build a stronger future: now, therefore, be it

RESOLVED by the Senate, the House of Delegates concurring, That the General Assembly hereby commend the Library of Virginia on the occasion of its 200th anniversary; and, be it

RESOLVED FURTHER, That the Clerk of the Senate prepare a copy of this resolution for presentation to the Library of Virginia as an expression of the General Assembly's admiration for the institution's work to preserve the history and heritage of the Commonwealth and contributions to state government, education, and library science.

INTRODUCED

SI259

## **Library of Virginia Patron of Letters Degree Policy**

### **Adopted by the Library Board, September 19, 2022**

#### **Relevant Authority**

§ 42.1 of the Code of Virginia declares the Library of Virginia to be an educational institution and an institution of learning. § 42.1-3.1 grants authority to the Library Board to confer the honorary degree of patron of letters on any person who has, in the Board's opinion, "made an outstanding contribution in the realm of history, or library or archival science."

#### **Criteria**

The Library of Virginia's Honorary Patron of Letters degree recognizes living individuals who have made significant contributions to the fields of history, library science (which the Board construes broadly to include the literary arts), or archival science. Individuals receiving the degree may have distinguished themselves through innovation and leadership, scholarship, creative activity, public service, institutional advancement, or philanthropy. Ideally, degree recipients will have made their mark in areas that align with the Library of Virginia's values, mission, and strategic priorities.

#### **Nomination Process**

Anyone may nominate an individual for consideration as a Patron of Letters recipient. Nominations are accepted on an ongoing basis by completing and submitting a nomination form on the Library of Virginia's website. Nominators should include biographical information and other supporting materials.

#### **Confidentiality**

All nomination information will be kept strictly confidential. No discussion concerning nominees under consideration should take place beyond those directly involved in the evaluation and selection process.

#### **Process of Selection**

Each fall, the Library Board chair shall appoint a committee consisting of two Library Board members and senior Library leadership to review nominations and make recommendations to the Executive Committee of the Board. The Executive Committee will review the committee's recommendations and refer the name or names of individuals to receive the Patron of Letters degree to the full Board for approval at the June Library Board meeting. Notification of recipients of the honorary Patron of Letters degree will be made by the Library Board chair or the Library Board chair's designee prior to public announcement. Except under unusual circumstances, no honorary degrees are to be awarded in absentia.

#### **Award Presentation**

The Patron of Letters degree will be presented at a major public event held at the Library of Virginia, either during the Annual Literary Awards gala or a similar occasion at the discretion of the Library Board.

**Exclusions**

Current members of the Library Board, the Library of Virginia Foundation Board, the Library of Virginia staff, and those who currently hold elected or appointed political office in Virginia are not eligible to receive or have any Patron of Letters degree.

**Revocability**

The Library Board reserves the right to revoke the Patron of Letters degree if facts are discovered that negate the accomplishments cited as basis for awarding degree or if the Board becomes aware of documented evidence of criminal or unethical behavior on the part of the degree recipient that could harm the Library and its reputation.

## **Executive Summary**

### **Library of Virginia Activities and Accomplishments**

#### **October 2022 – December 2022**

The Library of Virginia continues to make progress on our strategic planning goals relating to the development of and access to collections and services; leadership in the records management, library, and archival communities; increased outreach, engagement, and education for the citizens of the Commonwealth; and nimbleness as an organization that empowers its staff to lead. Below are highlights of our activities during the past quarter.

#### **Collections Access and Management Services**

Collection Management Services was able to fill three important vacancies in Imaging Services in the past quarter. The Library received funding from the General Assembly last year to hire four new Quality Assurance Specialists to help process diseased microfilm from the media vault. The Library conducted interviews in October and made four job offers, three of which were accepted. DeAnne Bradby, Rebecca Bruner, and Lauren Caravati reported for work on December 13, 2022, and are currently being trained on all aspects of diseased microfilm identification and mitigation. We will recruit for the fourth Quality Assurance position as well as a previously vacant position later in the spring. If successful, this will round out the Imaging Services staff to eight full-time positions including the supervisor.

Rare Books and Special Collections cataloger Deanna Chavez retired at the end of December, leaving a huge hole in our Acquisitions and Access Management team. Deanna had over fifteen years of service with the Library of Virginia, serving as our lead cataloger. She was critically important at an institution where original cataloging accounted for most of the work. Moreover, she was the only cataloger with the knowledge and experience to accurately catalog maps, architectural material, objects, and other special collections items in addition to rare books. Replacing her is a priority. We hope to successfully recruit a replacement by the end of March.

---

#### **Government Records Services**

Greg Crawford was named State Archivist and Director of Government Records Services on November 25, 2022. Previously, Greg was the Program Manager for Local Government Records, responsible for processing, conserving, cataloging, and digitizing hundreds of thousands of historically valuable circuit court records dating back to the seventeenth century. As head of the Circuit Court Records Preservation Program, he works closely with the Virginia Circuit Court Clerks Association to advise its members on the preservation of their records and to award millions of dollars in grants from the CCRP fund to assist them with this important work. Greg also provides oversight to Virginia Untold, a signature project that makes documents and stories of free and enslaved people in Virginia's past widely accessible online. Greg has worked in the Local Records unit since joining the Library in 1999. He is knowledgeable and passionate about the Library's archival collections and committed to advancing them and the agency's mission and vision in the years ahead.

State Records archivists continue working on the backlog of gubernatorial paper records. Except for some privacy issues that need to be addressed, the McDonnell administration paper records are completed. The McAuliffe administration paper records should be completed by June 2023. Afterwards, State Records will begin processing the 279 cubic feet of paper records transferred from the Northam administration. While the backlog of paper records is decreasing, the backlog of electronic records continues to increase exponentially. The Northam administration transferred more than 6 terabytes of electronic records to LVA, more than double the amount of electronic records transferred from the three previous gubernatorial administrations combined. Progress has been slowed by the loss of two staff members. We hope to fill both positions in early 2023.

The Circuit Court Records Preservation (CCRP) grants review committee met on January 6, 2023, to evaluate grant applications from 99 localities. A total of 125 grant applications were submitted, the largest number in the history of the CCRP program. Per the Appropriations Act passed by the General Assembly in 2022, the Library of Virginia and the Virginia circuit court clerks submitted a report on historical records treated with cellulose acetate lamination between the 1930s and the 1990s that are housed within the Circuit Court Clerks' offices across the Commonwealth and at the Library of Virginia. Library of Virginia staff identified 1,502 cellulose acetate volumes in 53 of the 112 localities examined.

### **Library Development and Networking**

The LDND team continues to engage in our “usual” duties. Please note that all ARPA grants have been completed.

Children’s and Youth Services Consultant Sue La Paro has been actively working within the agency to provide excellence in the 2023 celebrations by designing and implementing children’s activities for LVA On the Go and First Friday celebrations. These will include engaging with the collections in a myriad of ways appropriate for a variety of age groups. Additionally, Sue has nurtured a growing collaboration with the Virginia Library Association’s Youth Services Forum. This collaboration will improve cross-pollination of best practices and engagement. Finally, Sue has presented at multiple conferences across the Commonwealth on literacy best practices, including the Virginia Association of School Librarians, Virginia Head Start, and the Virginia Library Association. Sue is a sought after public speaker.

Public Library Consultant Reagen Thalacker collaborated with LVA collections management division to create and execute a professional development collection for public library staff made available through Interlibrary Loan. This collection allows access to current literature for Virginia library staff without having to incur the cost for limited use. Reagen coordinates the public library spotlight for the agency’s Uncommonwealth Blog, keeping public libraries top of mind in Virginia. Finally, Reagen manages the astounding churn among library directors that currently exists (10), assigning mentors, hosting coaching and networking groups, and managing orientations of new library directors to LVA resources. Finally, Reagen has made a comprehensive [Google map for all public library locations](#) to assist the public.

Continuing Education Consultant Cindy Church’s notable achievements include identifying and providing a virtual Front Line Customer Service training, which has currently been taken by 659

staff, demonstrating the need and demand. Most of our virtual trainings are provided within a learning management system called Niche Academy, which Cindy manages. Many public libraries also subscribe to Niche Academy for their public, not just for staff. Cindy has created and hosts a Niche Academy users group so that participating libraries can support one another with best practices. Finally, Cindy has been collaborating with Barry Trott to connect people exiting corrections environments with their local public libraries.

Adult Services Consultant Barry Trott continues to develop partnerships across the Commonwealth for the benefit of libraries and their patrons, including the IRS and the Department of Corrections. Barry has also developed connections with the workforce community, including the Small Business Development Centers. Barry collaborates internally to provide excellent services on the LVA Programming Committee, the Folklife Festival Planning Committee, and with IT and Digital Initiatives to prepare for challenges with Google Analytics. Finally, Barry completed hosting the Get the Most Out of the Library of Virginia, for public library staff to learn more about the services and practices at LVA. 987 registrants and 320 attendees participated in the live programs. Another 155 library staff members have watched the recordings in Niche Academy as of January 4, 2023. Barry has provided 10 in person trainings and conference presentations in the last quarter across the state.

Find It Virginia, Wordpress and Evergreen projects remain ongoing as previously reported.

State Grants and Data Coordinator Kim Armentrout's role is one to move the routine along its regular path. She continues to excel in this role. This quarter, Kim provided a poster session on 2021 data at the Virginia Library Association conference. Kim serves the agency as its alternate LSTA coordinator, attending the LSTA Coordinator conference and submitting data on behalf of the agency. Kim received the Keppel Award for timely and accurate submission of data.

Director of Library Development and Networking Nan Carmack continues to build statewide partnerships with Virginia Workforce communities, the Department of Education, and the Department of Aging and Rehabilitative Services. Nan provided direct training to the library community at the Virginia Library Association conference and multiple face to face staff and board trainings last fall. Nan has initiated a "brain share" opportunity for libraries with maker spaces, which meets monthly via zoom and is well attended. Nan serves the agency by leading the First Fridays Steering Committee and participating with the Program Committee. Nan is serving nationally on the Digital Tool Kit steering committee, which is developing a data storytelling toolkit for libraries to use in conveying their importance to committees. Nan launched the LVA Management Academy, a guided 12 week course for new, aspiring, and struggling managers, nominated by their Directors. This academy will occur 3 times a year to improve the quality of service by managers as well as their feelings of competence and support.

## **Public Services and Outreach**

During the past year, the Library provided the citizens of Virginia with a rich selection of programs, exhibitions, and community outreach. Library staff members provided this activity in the virtual and in-person realms, including exhibition programs, community presentations, workshops, teacher professional development, and other outreach. We continued to support public libraries and other cultural venues around the state with five traveling exhibitions that

reached thirty-six communities in every corner of the state. This past quarter, staff have been concentrating on getting the Library's anniversary events and programs ready to go, including the launch of LVA On the Go and several signature programs. LVA On the Go features a custom-made vehicle equipped with state-of-the-art technology that will bring the vast resources and staff expertise of the Library to every region of Virginia. Partnering with public libraries and other organizations, our Library ambassadors will help you engage with local history, family history, educational materials and more. Events will vary by location, but may include genealogy help, reference tutorials, library card registration, oral history recordings and children's activities, as well as presentations on resources like Virginia Untold: The African American Narrative database and VirginiaChronicle.com, which provides access to over a million newspaper pages. Every community has a story to tell and our LVA On the Go project will recognize and celebrate local history and culture as we connect with every corner of the commonwealth. Anniversary programs this quarter include the kickoff 200th Anniversary Lecture, "The Origins of the Library of Virginia's Book Collections," on January 24th, "The First Civil Rights: Black Political Activism After Claiming Freedom," on February 23, and coming in March "A Woman's Place is in the House...of Delegates."



THE LIBRARY BOARD • July 1, 2022 – June 30, 2023



**C. Paul Brockwell Jr.,  
Chair**

1228 E. Broad Street, Box 980234  
Richmond, Virginia 23223  
[cpbroc@gmail.com](mailto:cpbroc@gmail.com)  
Cell: 804-614-5589  
5-year term ending June 30, 2027.  
Succeeding Himself; **Seat 2**



**Dr. Robert L. Canida II\***

1810 Broadway Street, Unit 100  
Lynchburg, VA 24501  
(910)736-4713  
[Robert.Canida.Phd@gmail.com](mailto:Robert.Canida.Phd@gmail.com)  
[canida\\_rl@lynchburg.edu](mailto:canida_rl@lynchburg.edu)  
5-year term ending June 30, 2025.  
Succeeding Kathy Johnson Bowles; **Seat 11**  
\*use both email addresses



**Shelley Viola Murphy**

36 Colonial Road,  
Palmyra, Virginia 22963  
[shelleyviola@gmail.com](mailto:shelleyviola@gmail.com)  
Cell: 434-806-7433  
5-year term ending June 30, 2026.  
Succeeding Herself; **Seat 14**



**Robert D. Aguirre, Vice-Chair**

211 Betts Road  
Harrisonburg, Virginia 22802  
[Aguirrd@jmu.edu](mailto:Aguirrd@jmu.edu)  
Phone: 586-277-4070  
5-year term ending June 30, 2023.  
Succeeding Christopher G. Oprison; **Seat 5**



**Maya Castillo**

4409 Rockcrest Drive  
Fairfax, VA 22032  
[maya.a.castillo@gmail.com](mailto:maya.a.castillo@gmail.com)  
Cell: 540-870-1677  
5-year term ending June 30, 2024.  
Succeeding Jon Bowerbank; **Seat 9**



**Lana Real**

294 Rosebud Run  
Aylett, VA 23009  
(520)232-4361  
[exlibrislana@gmail.com](mailto:exlibrislana@gmail.com)  
5-year term ending June 30, 2025.  
Succeeding Dr. Mark E. Emblidge;  
**Seat 10**



**Laura L. L. Blevins**

289 Valley Street NW,  
Abingdon, VA 24210  
[laura@laurablevins.com](mailto:laura@laurablevins.com)  
Phone: 276-608-5454  
5-year term ending June 30, 2024.  
Succeeding M. David Skiles; **Seat 7**



**Suzette Denslow**

3201 Monument Avenue  
Richmond, VA 23221  
[suzettedenslow@outlook.com](mailto:suzettedenslow@outlook.com)  
Cell: 804-929-4051  
5-year term ending June 30, 2026  
Succeeding Mohammed Esslami; **Seat 13**



**Blythe Ann Scott, Past  
Chair**

536 Redgate Avenue  
Norfolk, Virginia 23507  
757-406-9843  
[blythescott@cox.net](mailto:blythescott@cox.net)  
5-year term ending June 30, 2023.  
Succeeding Carol Hampton; **Seat 6**



**Peter E. Broadbent Jr.**

901 E. Cary Street, Suite 1800  
Richmond, Virginia 23219  
[pbroadbent@cblaw.com](mailto:pbroadbent@cblaw.com)  
Phone: 804-697-4109  
5-year term ending June 30, 2027.  
Succeeding R. Chambliss Light Jr.; **Seat 1**



**Carol G. Finerty**

7113 Colgate Drive  
Alexandria, Virginia 22307  
[finnzer@aol.com](mailto:finnzer@aol.com)  
Phone: 724-567-7432  
5-year term ending June 30, 2027.  
Succeeding Mark Miller; **Seat 3**



**Marcy Sims**

1160 Cedar Point Drive  
Virginia Beach, Virginia 23451  
[marcysims7@gmail.com](mailto:marcysims7@gmail.com)  
Home: 757-425-1847  
Cell: 757-773-7972  
5-year term ending June 30, 2023.  
Succeeding Herself; **Seat 4**



**L. Preston Bryant Jr.**

McGuireWoods Consulting LLC  
800 E. Canal Street  
Richmond, Virginia 23219  
Office: 804-775-1923  
[pbryant@mwcllc.com](mailto:pbryant@mwcllc.com)  
5-year term ending June 30, 2026.  
Succeeding Himself; **Seat 15**



**Barbara Vines Little**

P.O. Box 1273  
Orange, Virginia 22960  
[bvlittle@earthlink.net](mailto:bvlittle@earthlink.net)  
Phone: 540-832-3473  
Cell: 540-222-7600  
5-year term ending June 30, 2025.  
Succeeding Herself; **Seat 12**



**Leonard C. Tengco\***

2817 Shawn Leigh Drive  
Vienna, VA 22181  
[ltengco@pesner.com](mailto:ltengco@pesner.com)  
[leonardtengco@gmail.com](mailto:leonardtengco@gmail.com)  
Cell: 757-647-1985  
5-year term ending June 30, 2024.  
Succeeding Kristin Cabral; **Seat 8**  
\*use both email addresses



## Executive Management Team & Key Contacts



**Sandra G. Treadway**  
Librarian of Virginia  
 804-692-3517  
 804-692-3711 ext.  
[sandra.treadway@lva.virginia.gov](mailto:sandra.treadway@lva.virginia.gov)



**Nan B. Carmack**  
Library Development &  
 Networking Division Director  
 804-692-3792  
[nan.carmack@lva.virginia.gov](mailto:nan.carmack@lva.virginia.gov)



**Gregg D. Kimball**  
Public Services/Outreach Division  
 Director  
 804-692-3722  
[gregg.kimball@lva.virginia.gov](mailto:gregg.kimball@lva.virginia.gov)



**Dan Hinderliter**  
Deputy for Finance &  
 Administrative Services  
 804-692-3811  
[danh.hinderliter@lva.virginia.gov](mailto:danh.hinderliter@lva.virginia.gov)



**Paul J. Casalaspi**  
Information Technology Division  
 Director  
 804-692-3756  
[paul.casalaspi@lva.virginia.gov](mailto:paul.casalaspi@lva.virginia.gov)



**Kathleen Jordan**  
Digital Initiatives & Web Presence  
 Division Director  
 804-692-3913  
[kathleen.jordan@lva.virginia.gov](mailto:kathleen.jordan@lva.virginia.gov)



**John D. Metz**  
Deputy for Collections &  
 Programs  
 804-692-3837  
 804-692-3750 ext.  
[john.metz@lva.virginia.gov](mailto:john.metz@lva.virginia.gov)



**Greg Crawford**  
State Archivist and Director of  
 Government Records Services  
 804-692-3505  
[gregory.crawford@lva.virginia.gov](mailto:gregory.crawford@lva.virginia.gov)



**R. Scott Dodson**  
Executive Director  
Library of Virginia Foundation  
 804-692-3590  
[scott.dodson@lva.virginia.gov](mailto:scott.dodson@lva.virginia.gov)



**Vanessa Anderson**  
Human Resources Manager  
 804-692-3853  
[vanessa.anderson@lva.virginia.gov](mailto:vanessa.anderson@lva.virginia.gov)



**Angela L. Flagg**  
Marketing & Communications  
 Director  
 804-692-3653  
[angela.flagg@lva.virginia.gov](mailto:angela.flagg@lva.virginia.gov)



**Taylor S. Melton**  
Executive Assistant  
 804-692-3535  
[taylor.melton@lva.virginia.gov](mailto:taylor.melton@lva.virginia.gov)

**Vacant**  
Collection Management Services Director

**Vacant**  
Counsel – Office of the Attorney General

## **Approved Library Board Meeting Dates 2022 - 2023**

**Monday, September 19, 2022**

**8:30 am – 12:00 pm**

**Thursday, November 10, 2022**

***(Joint retreat with Foundation Board, 12:30-4:00 pm)***

**Monday, January 23, 2023**

**8:30 am – 12:00 pm**

**Monday, April 17, 2023**

**8:30 am – 12:00 pm**

**Monday, June 26, 2023**

***(Annual Meeting and Lunch)***

**8:30 am – 12:00 pm**