

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

AGENDA

MONDAY, January 6, 2020

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:25 a.m.

Conference Room B

Archival, Collections and Records Management Services Committee

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

John Metz, Mike Strom – *Staff Liaisons*

Conference Room C

Public Library Development Committee

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

Nan Carmack – *Staff Liaison*

9:30 a.m. – 10:20 a.m.

Conference Room B

Education, Outreach, and Research Services Committee

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

Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

Conference Room C

Legislative and Finance Committee

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

Connie B. Warne – *Staff Liaison*

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

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

Date: Monday, January 6, 2020 – 8:30 a.m. – 9:25 a.m.

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

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

John Metz, Mike Strom – *Staff Liaisons*

AGENDA

1. Vitals RFP update – John Metz
2. SHRAB grant award – Mike Strom
3. NHPRC grant award – Kathleen Jordan
4. CCRP annual report update – Mike Strom
5. Archival Backlog annual report update – Mike Strom

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 6, 2020 – 8:30 a.m. – 9:25 a.m.

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

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

Nan Carmack – *Staff Liaison*

AGENDA

1. Review of application for a waiver on requirements for a certificate of professional librarianship – Nan Carmack
2. Common Governmental contributions, their impact on state aid, and a proposed solution – Kim Armentrout
3. Brief review of new position and previous discussion on fiscal responsibility of benefits – Nan Carmack

Committee Action Items:

Recommendation on waiver of requirements of a certificate professional librarianship

Board Information Items:

Report of the Committee Chair

Board Action Items:

Committee Recommendation on Certification Waiver

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

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

Date: Monday, January 6, 2020 – 9:30 a.m. – 10:20 a.m.

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

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

Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Review of 2019 Programming and 2020 planning – Catherine Fitzgerald Wyatt, Education and Outreach Manager (20 minutes)
2. Overview of the forthcoming Women's Suffrage exhibition "We Demand" and Companion Book and Programs – Barbara Batson, Education Coordinator (15 minutes)
3. Report on the Stakeholders Meeting for Asian, Pacific Islander, and Desi American Project – Emma Ito, Education and Program Specialist (10 minutes)

Committee Action Items:

None

Board Information (Item 13):

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

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, January 6, 2020 – 9:30 a.m. – 10:20 a.m.

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

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

Connie B. Warne – *Staff Liaison*

AGENDA

1. Budget Update
2. Legislative Agenda
3. Review of the Library's Statement of Financial Condition as of November 30, 2019

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None