

**MINUTES**  
**THE LIBRARY BOARD MEETING**  
The Library of Virginia

April 13, 2015

The Library Board met on Monday, April 13, 2015, in the Board Meeting Room of the Library of Virginia, located at 800 East Broad Street, Richmond, Virginia.

**I. CALL TO ORDER/QUORUM**

Mr. Peter E. Broadbent Jr., Chair, called the meeting to order at 10:32 a.m., welcomed the Board, and announced that there was a quorum present.

The following members were in attendance:

Peter E. Broadbent, Jr., *Chair*  
Ernestine Middleton, *Vice Chair*

Kristin Cabral  
Dr. Mark E. Emblidge  
Patricia Thomas Evans  
Carol Hampton  
Robert Chambliss Light, Jr.

Su Yong Min  
  
Marcy Sims  
M. David Skiles  
Kathryn C. Watkins

Jon Bowerbank and Carole M. Weinstein were absent, with Christopher G. Oprison attending via teleconference.

**II. APPROVAL OF AGENDA**

Mr. M. David Skiles moved to approve the agenda as proposed. The motion was seconded by Mrs. Ernestine Middleton. The Board approved the agenda by unanimous vote.

**III. WELCOME TO VISITORS AND STAFF**

Mr. Broadbent welcomed visitors and staff present. He congratulated Carrie Nee on her promotion to Senior Assistant Attorney General and welcomed Carol Hampton as the newest Board Member, replacing Carolyn Berkowitz.

**IV. ANNOUNCEMENTS AND PUBLIC COMMENT**

There were no announcements or public comment.

**V. CONSENT AGENDA**

- **Approval of the Library Board Minutes for January 26, 2015**

Mr. Robert Chambliss Light, Jr., sentence on page 7-8 to clarify the intent of the sentence. Ms. Kristin Cabral asked for a correction in the spelling of her name.

Ms. Kathryn C Watkins moved to approve the minutes from the January 26, 2015, meeting with the proposed amendments, with Mr. Light seconding the motion. The minutes were approved by unanimous vote. Mr. Skiles abstained from the vote, since he was not in attendance at the January meeting.

## **V. INFORMATION ITEMS**

### **A. Reports of Other Organizations**

Mr. Broadbent reported on behalf of the Friends of the Virginia State Archives that the annual Straight to the Source program took place on March 27 at the Library of Virginia. Sixty-two people attended the program. The Friends extended special thanks to Library staff members Minor Weisiger, Kathy Jordan, Sarah Nerney, and Sonya Coleman. He also announced that the next Friends program will take place at the Library on September 12, 2015. Mr. Broadbent also reported on behalf of the Virginia Genealogical Society that its Spring Conference, which took place in Richmond, was a success with more than 200 attendees. The Fall Meeting will take place in Charleston, West Virginia.

### **B. Committee/Division Reports**

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

Mr. Light requested that Dr. John Metz, Deputy for Collections and Programs, report on the discussion.

Dr. Metz reported that the Spring 2015 Grants Cycle of the Circuit Court Records Preservation (CCRP) Program has begun. After much deliberation, the members of the

decided on a revised grant process for the Circuit Court Records Preservation Program, which includes greater oversight and review of conservation projects. So far, more than fifty localities have expressed interest in participating in this grant cycle (an unprecedented number). The new Grant Request Forms with corresponding documentation are due May 15, 2015, and the Grants Review Committee will meet in June to evaluate applications and select the projects that will be funded in this cycle. Library staff will continue to evaluate the grants process to ensure the best quality control with the most efficient use of staff time.

As part of the final implementation of Senate Bill No. 660, which mandated the digitization and online access of vital records held by the Virginia Department of Health (VDH) and Division of Vital Records (DVR), VDH has reached out to the Library to discuss whether the raw TIFFs created as part of the program should be treated as archival as well as the physical records. The organizations are deliberating on how to treat electronic-born records, as many vital records from 1960 to the present could be

stored as archival records at the Library. However, any agreement with the Division of Vital Records will have to include a capacity-building piece for appropriate archival servers before the Library would be able to assume responsibility for these records. The project contains an estimated 17 million vital records needing approximately 34 terabytes of storage. Paul Casalaspi is representing the Library in these discussions.

Due to cutbacks and attrition, there are some critical staffing needs at the moment. Recruitment is or will soon be underway for a Director of Government Records, a Coordinator for Records Analysis, two Consulting Archivists for Local Records, three Records Analysts, and a Manuscripts and Special Collections Director.

Dr. Metz also brought the Board up to date on the Civil War 150 Legacy Project. Over the last five years, the project has been an extremely successful partnership between the Virginia Sesquicentennial of the American Civil War Commission and the Library of Virginia. Through this initiative, privately held documents have been located, digitized, and made available to researchers across the world. Renee Savits prepared the final report for the L project this quarter. Events were held in 90 percent of , with 160 public and private scanning events. Nearly 800 Virginia citizens contributed more than 35,000 scanned images. More than 1,600 new collections were uncovered, ranging from single parole documents and photographs to large collections consisting of hundreds of letters. The project has generated national interest, with Union and Confederate materials scanned from more than 30 other states. All of the materials scanned have been cataloged and are available online at: [www.virginiamemory.com/cw150](http://www.virginiamemory.com/cw150). Information Technology staff members have loaded some of the project images onto the Transcribe website to make the documents more accessible and user-friendly.

At the conclusion of the committee report, Mr. Broadbent stressed the importance of the CW150 Project. Not only does it give the Library a new way to collect and preserve privately held items, but it is also a tremendous outreach program. The community events across the state by establishing relationships with new constituents. He expressed the hope that the Library of Virginia will continue to be a leader in these types of endeavors.

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

Ms. Watkins asked Dr. Gregg Kimball, Director of Public Services and Outreach, to *To Be Sold: The American Slave Trade from Virginia to New Orleans* symposium, visitor surveys and metrics, and the Afro-American Historical and Genealogical Society national meeting to be held in Richmond.

Dr. Kimball reported that the *To Be Sold: Virginia and the American Slave Trade* exhibition has generated more interest than any other exhibition in the L. As of April 12, 2015, the exhibition door count was an estimated 22,000 visitors. Reactions to the exhibition have been collected by use of feedback boards that allow visitors to write comments and observations. Dr. Kimball emphasized the importance of the traveling exhibition, which was made possible by a grant from the National

Endowment for the Humanities. The *To Be Sold* symposium was groundbreaking. The format of the event was new to the Library. It was broadcast live from two sites with live audiences able to participate with panelists at both sites. The symposium was streamed with live feedback from Twitter and other social media. A video of the symposium will be available online as a permanent record of the scholarship and conversations associated with the exhibition.

The Library recently implemented a customer service survey, which has already proved to be a valuable resource in evaluating Access Services. The survey is available as both a physical sheet for in-house patrons and an electronic document for email reference. The results of that survey have been encouraging. On a scale of 1 to 5, (1 being not satisfied and 5 being highly satisfied), the overall satisfaction rating was around 4.77. Actively seeking customer service feedback is an important part of the strategic plan to be proactive in addressing patron questions and concerns.

The Afro-American Historical and national convention will take  
place in Richmond the week of October 12. The convention draws approximately 1,400 people from around the country and the Library is preparing several initiatives to serve these visitors. The Library will offer extended hours for researchers on the night of Wednesday, October 14, as well as presenting morning orientation sessions for new researchers.

Mr. Light commented on the locations of the *To Be Sold* traveling exhibition and suggested that it might be useful to coordinate fundraising and friend-raising opportunities for those locations. The outreach efforts across the state could be very proactive with some assistance from local Board members.

Ms. Watkins ended with a reminder that the current exhibition will close at the end of May, and the next exhibition will be on emancipation, reconstruction, and Remaking Virginia.

- **Legislative and Finance Committee**

Mr. Light thanked Connie Warne for her financial leadership and asked her to present a summary of current financial situation. Ms. Warne introduced a Monroe, before describing s  
budget and funding sources. She reported year. In the 3rd quarter, approximately 77 percent of the general fund budget has been expended, but this includes the 9 percent rent payment made at the beginning of the year. The only area of concern is the Circuit Court Records Preservation Program (CCRP) line of funding, since it is based on \$1.50 of the . These revenues are dependent on the housing market and have fallen dramatically over the past three years.

- **Public Library Development Committee**

Ms. Min explained that at the June meeting the Public Library Development Committee will the allocation of FY

2016 state aid to public libraries as well as recommendations on any potential waiver requests. The committee will consider all relevant factors in deciding whether to recommend that the Board grant waivers to localities that have requested aid but have not met the specific eligibility criteria.

Carol Adams, Assistant Director for Library Development and Networking, presented an overview of requirements for state aid and types of waivers normally requested. State aid requirements are based on library hours, services provided free of charge to the public, the number of professional staff members, the percentage of income from local government, and the like. The committee must ensure that each county applying for aid has adequate long-term funding and/or endowment. Most waivers are technical, based on one-time expenditures such as a technology upgrade or equipment replacement. The April committee meeting gives committee members an opportunity to ask questions about waiver requests so that staff can research and provide a well-rounded response during the June committee meeting.

- **Nominating Committee**

Dr. Mark E. Emblidge presented the Nominating Committee for 2015-2016:

Chair: Ernestine Middleton

Vice-Chair: R. Chambliss Light, Jr.

Past Chair: Peter E. Broadbent, Jr.

Executive Committee: Su Yong Min, Marcy Sims, and David Skiles

The Board will consider this slate and vote to approve at the June meeting.

### **C. Report of the Librarian of Virginia**

Dr. Treadway called on Amy Bridge to report on the Library of Virginia Foundation. Ms. Bridge noted several staff changes since the meeting in January. Both the Manager and Assistant Manager of the Virginia Shop have left the Foundation for new jobs elsewhere, and Jennifer Blessman was moved from part time to full time as Shop Coordinator. The Foundation continues to investigate proposals from retail consultants to advise on the merchandise selection and e-commerce format of the Virginia Shop. The Spring Annual Fund mailing has gone out to 1,200 people and is generating a good response. A larger mailing will be sent out in June to approximately 6,000 to 7,000 individuals. Upcoming Foundation events include an England Trip Reunion Tea on May 7 and a variety of summer prospect events. The Foundation is focused on finding new donors to the Library and helping them learn more about the mission and collections. The Foundation also hopes to host prospect events in Tidewater and Alexandria during the summer and would welcome Board participation.

The Literary Awards Celebration is scheduled for October 17, 2015, and the Foundation is recruiting members for the Host Committee. Host Committee supporters are expected to either purchase an Author Table or buy two Literary Award tickets and fill the other

six seats at the table. The names of the Host Committee will be on the Literary Awards invitation. The 2015 Literary Lifetime Achievement Award honoree is Jan Karon.

Dr. Treadway began her report by commenting on the p

None.

## **VII. ACTION ITEMS**

- **Policy on Electronic Participation in Library Board Meetings**

The Chair introduced the Policy on Electronic Participation in Library Board Meetings. He reminded Board members that a supermajority of 10 members was needed for the policy to be adopted. The Chair invited a motion to adopt the policy as distributed at the January meeting. Mr. Light moved to adopt, with Ms. Sims seconding the motion.

Mr. Skiles began discussion asking whether the policy was consistent with others being adopted by state boards and commissions. Ms. Nee explained that this policy is drafted directly from the policy adopted by FOIA and is consistent with statewide practice. Mr. Skiles asked for clarification on how this policy differs from the current policy. Ms. Nee explained that under the current FOIA law all members of a public board participating remotely are expected to give notice of their location and be prepared to accept members of the public into their meeting location. The policy being considered would allow Board members to participate in one meeting a year from a remote location without having to provide public access. A Board member with a medical or other recurring issue that impeded their ability to travel could participate remotely more frequently with the permission of the Board chair. The Board discussed the differences between a personal matter and a medical exemption, the need to ensure privacy with electronic participation if going into executive session, and whether a condition would need to be entered into the public record in order for them to invoke the medical exemption. Mr. Skiles called the question, and the Board voted unanimously to close discussion and proceed to the vote. The Board voted unanimously to adopt the Policy on Electronic Participation in Library Board Meetings, which will go into effect at the June 2015 meeting.

## **VIII. ADJOURNMENT**

There being no further business, Mr. Broadbent adjourned the meeting at 12 p.m.