

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

Conference Room A

Conference Room A

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

John Metz, Greg Crawford – *Staff Liaisons*

Orientation Room

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*

Conference Room A

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*

Orientation Room

Robert L. Canida II, *Vice-Chair*
Peter E. Broadbent Jr.
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Barbara Vines Little
Shelley Viola Murphy
Lana Real
Marcy Sims

Gregg Kimball, Angela Flagg – *Staff Liaisons*

Meeting Room 2M.020

- I. Call to Order *C. Paul Brockwell Jr., Chair*
- II. Approval of Agenda *The Board*
- III. Welcome to Visitors and Staff *C. Paul Brockwell Jr., Chair*
- IV. Public Comment
- V. Approval of the Library Board Minutes of April 17, 2023 *The Board*
- VI. Reports from Other Organizations
- VII. Committee/Division Reports
- Archival, Collections, and Records Management Services Committee *Robert L. Canida II*
: *Approval of Change in the Regulation Governing the
Destruction of Public Records Containing Social Security Numbers*
 - Education, Outreach, and Research Services Committee *Robert L. Canida II*
 - Legislative and Finance Committee *L. Preston Bryant Jr.*
 - Public Library Development Committee *Marcy Sims*
: *Approval of State Aid Waiver Requests
Approval of FY 23 State Aid Allotments
Approval of Change in the Regulation Relating to Five-Year Plans*
 - Library of Virginia Foundation *Scott Dodson*
- VIII. Report of the Librarian of Virginia *Sandra G. Treadway*
- IX. Report of the Chair *C. Paul Brockwell Jr.*
- Report of the Executive Committee
: *Approval of Committee Recommendation on Librarian's Performance Review
Approval of Committee Recommendations for Patron of Letters Awards*
- X. Report of the Nominating Committee *Marcy Sims*
: *Approval of Proposed Slate of Officers for 2023-2024*
- XI. Old or New Business
Approval of Proposed Meeting Dates for 2023-2024
- XII. Adjournment

***** The Annual Luncheon will take place in the first-floor conference rooms beginning at 12:30 p.m. *****

Committee Name: _____

Date: Monday, June 26, 2023 – 8:30 a.m. – 9:25 a.m.

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

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

John Metz, Greg Crawford – *Staff Liaisons*

1. Ancestry.com Partnership Update – Kathy Jordan
2. Revision of Electronic Records Guidelines – Greg Crawford
3. Completion of the Virginia Untold NHPRC Project – Greg Crawford
4. State Records Center Update – John Metz
5. Diseased Microfilm Update – John Metz
6. Requirement in the Regulations governing the Destruction of Public Records Containing Social Security Numbers – John Metz

Approval of Change in the Regulation Governing Destruction of Public Records Containing Social Security Numbers

Report of the Committee Chair

Approval of Committee Recommendation on Change in the Regulation Governing the Destruction of Public Records Containing Social Security Numbers

Committee Name: _____

Date: Monday, June 26, 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*
Kim Armentrout

1. Update on Book Challenges – Nan Carmack
2. State Aid Waiver Requests and Recommendations – Kim Armentrout
3. State Aid Allocation Review and Recommendations – Kim Armentrout
4. Regulatory Reduction Proposal Discussion – All

Approve/deny State Aid waiver applications
Approve/deny State Aid allocations
Recommendations Relating to Proposed Change/Changes in two Library Board Regulations

Report of the Committee Chair

Approve/deny State Aid waivers
Approve State Aid allocations
Approve Committee Recommendations on Changes to Library Board Regulations

Committee Name:

Date:

Monday, June 26, 2023 – 9:30 a.m. – 10:20 a.m.

Place:

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

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*

1. Review of Statement of Financial Condition – Dan Hinderliter
2. Update from General Assembly Sessions to Date – Dan Hinderliter
3. Potential Budget Decision Packages – Dan Hinderliter
 - a. Alignment of Future Resources Study (new operating funding request)
 - b. IT Needs (request previously supported by House... held up by process)
 - c. Detailed Drawing, Planning (capital request for building updates)

None

Report of the Committee Chair

None

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Committee Members: 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*

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1. Library activities during the National Genealogical Society meeting in Richmond – Cara Griggs, Ashley Craig
 2. “Transforming the Future of Libraries and Archives” Internship Program – Catherine Fitzgerald Wyatt
 3. Update on “LVA on the Go” – Catherine Fitzgerald Wyatt
 4. Update on Communications and Marketing – Angela Flagg

None

Report of the Committee Chair

None