

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, September 19, 2022

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**

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, Kathy Jordan *Staff Liaisons*

Conference Room C

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 B

**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, Paul Casalaspi *Staff Liaisons*

Conference Room C

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*

MONDAY, SEPTEMBER 19, 2022

AGENDA

10:30 a.m.

The Library Board Meeting

Meeting Room 2M.020

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|-------|---|-------------------------------------|
| I. | Call to Order | C. Paul Brockwell Jr., <i>Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | C. Paul Brockwell Jr., <i>Chair</i> |
| IV. | Public Comment | |
| V. | Approval of the Library Board Minutes of June 27, 2022 | <i>The Board</i> |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Robert L. Canida II</i> |
| | • Education, Outreach, and Research Services Committee | <i>Robert L. Canida II</i> |
| | • Legislative and Finance Committee | <i>L. Preston Bryant Jr.</i> |
| | • Action Item: <i>Approval of 2022-23 LSTA Budget</i> | |
| | • Public Library Development Committee | <i>Marcy Sims</i> |
| | • Bylaws Committee | <i>C. Paul Brockwell Jr.</i> |
| | • Action Items: <i>Approval of Policy on All Virtual Board Meetings</i> | |
| | • <i>Approval of Updated Library Board Bylaws</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> |
| | • Action Item: <i>Approval of Patron of Letters Degree Policy</i> | |
| | • Action Item: <i>Approval of Nominating Committee Members</i> | |
| | • Action Item: <i>Approval of Board Representation on Foundation Board</i> | |
| | • Action Item: <i>Approval of Resolutions of Board Service</i> | |
| VII. | Old or New Business | |
| VIII. | Adjournment | |

**** Lunch will be served following the meeting in Conference Room A ****

Next Meeting: November 10, 2022 – Joint Retreat with Foundation Board, 12:30-4 p.m.

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

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

Date: Monday, September 19, 2022 8:30 a.m. 9:25 a.m.

Place: The Library of Virginia *Conference Room B*

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, Kathy Jordan *Staff Liaisons*

AGENDA

1. Diseased Microfilm Update John Metz
2. The FY23 CCRP Grant Cycle Greg Crawford
3. The Richmond Protest Collection - Kathy Jordan
4. State Records Center Update John Metz

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, September 19, 2022 -- 8:30 a.m. 9:25 a.m.

Place: The Library of Virginia *Conference Room C*

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. Find It Virginia Update and Demonstration of Transparent Languages Nan Carmack
2. Professional Development Plans for the Next 6 Months for Public Library Staff Nan Carmack
3. Update on Director Vacancies 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, September 19, 2022 9:30 a.m. 10:20 a.m.

Place: The Library of Virginia *Conference Room B*

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. Review of the Brown Teacher Fellowships and Institutes Catherine Fitzgerald Wyatt
2. Program Catherine Fitzgerald Wyatt
3. 200th Anniversary Logo and New Marketing/Branding Materials 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, September 19, 2022 9:30 a.m. 10:20 a.m.

Place: The Library of Virginia *Conference Room C*

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. Review of Statement of Financial Condition as of July 31, 2022 Dan Hinderliter
2. LVA Budget Decision Packages Dan Hinderliter
3. LSTA Budget for 10/1/2022-9/30/2023 Dan Hinderliter
4. Honorary Patron of Letters Policy L. Preston Bryant Jr.

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

Approval of 2022-2023 LSTA Budget