

**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***

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**8:30 a.m. – 9:25 a.m.**

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***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*

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**9:30 a.m. – 10:20 a.m.**

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***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**

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|-------------------|---|-------------------------------------|
| <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