

THE LIBRARY OF VIRGINIA
800 East Broad Street
Richmond, Virginia 23219-8000
804-692-3535

AGENDA

MONDAY, January 10, 2022

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:25 a.m.

Orientation Room

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

Barbara Vines Little, *Chair*
R. Chambliss Light, Jr., *Vice Chair*
Robert D. Aguirre
Paul Brockwell, Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott
Leonard C. Tengco
John Metz, Kathy Jordan – *Staff Liaisons*

Conference Room A

Public Library Development Committee

Mark Miller, *Chair*
Shelley Viola Murphy, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Lana Real
Marcy Sims

Nan Carmack – *Staff Liaison*

9:30 a.m. – 10:20 a.m.

Conference Room A

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

Shelley Viola Murphy, *Chair*
Marcy Sims, *Vice Chair*
Robert L. Canida II
Barbara Vines Little
Mark Miller
Lana Real
Leonard C. Tengco

Gregg Kimball, Paul Casaspi – *Staff Liaisons*

Orientation Room

Legislative and Finance Committee

R. Chambliss Light Jr., *Chair*
Paul Brockwell, Jr., *Vice Chair*
Robert D. Aguirre
Laura L. L. Blevins
L. Preston Bryant Jr.
Mayo Castillo
Suzette Denslow
Blythe Ann Scott

Sandra Treadway – *Staff Liaison*

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**
MONDAY, JANUARY 10, 2022

AGENDA

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|-------------------|--|-----------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order | Blythe Ann Scott, <i>Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | Blythe Ann Scott, <i>Chair</i> |
| IV. | Public Comment | |
| V. | Approval of Minutes | <i>The Board</i> |
| | Action Item: <i>Approval of September 13, 2021, meeting minutes, and November 18, 2021, Joint Retreat minutes</i> | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Barbara Vines Little</i> |
| | • Education, Outreach, and Research Services Committee | <i>Shelley Viola Murphy</i> |
| | • Legislative and Finance Committee | <i>R. Chambliss Light Jr.</i> |
| | • Public Library Development Committee | <i>Mark Miller</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>Blythe Ann Scott, Chair</i> |
| VII. | Old or New Business | |
| VIII. | Adjournment | |

***** Lunch will be served following the meeting in Conference Rooms B and C *****

Next Meeting: April 11, 2022

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

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

Date: Monday, January 10, 2022 – 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Barbara Vines Little, *Chair*
R. Chambliss Light, Jr., *Vice Chair*
Robert D. Aguirre
Paul Brockwell, Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott
Leonard C. Tengco

John Metz, Kathy Jordan – *Staff Liaisons*

AGENDA

1. Diseased Microfilm Update – John Metz
2. Governor's Records Transfer – Roger Christman
3. CCRP and Backlog Reports – Greg Crawford and Kathy Jordan

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 10, 2022 -- 8:30m. – 9:25 a.m.

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

Committee Members: Mark Miller, *Chair*
Shelley Viola Murphy, *Vice Chair*
Laura L. L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Lana Real
Marcy Sims

Nan Carmack – *Staff Liaison*

AGENDA

1. State Aid update estimate – Kim Armentrout
2. Introducing Barry Trott, Adult Services Coordinator – Nan Carmack
3. Preview new Find It Virginia – Barry Trott
4. View Virginia Deaf Culture Digital Library –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 10, 2022 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Shelley Viola Murphy, *Chair*
Marcy Sims, *Vice Chair*
Robert L. Candida II
Barbara Vines Little
Mark Miller
Lana Real
Leonard C. Tengco

Gregg Kimball, Paul Casalaspi – *Staff Liaisons*

AGENDA

1. LVA on the Road Concept -- Gregg Kimball
2. 2021 Exhibitions Recap -- Catherine Fitzgerald Wyatt
3. 2021 Program Summary -- Catherine Fitzgerald Wyatt

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 10, 2022 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – ***Orientation Room***

Committee Members: R. Chambliss Light Jr., *Chair*
Paul Brockwell, *Vice Chair*
Robert D. Aguirre
Laura L. L. Blevins
L. Preston Bryant, Jr.
Maya Castillo
Suzette Denslow
Blythe Ann Scott

Sandra Treadway – *Staff Liaison*

AGENDA

1. Review of Statement of Financial Condition
2. Governor's Budget
3. SRC Storage Project update
4. Legislation of Interest to LVA in upcoming session

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None