



THE LIBRARY BOARD

The Library of Virginia
800 East Broad Street
Richmond, Virginia 23219-8000

(804) 692-3535

MEETING AGENDA

Monday
April 11, 2022

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

AGENDA

MONDAY, April 11, 2022

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:10 a.m.

Conference Room A

**Archival, Collections and Records
Management Services Committee**
Barbara Vines Little, *Chair*
R. Chambliss Light, Jr., *Vice Chair*
Robert D. Aguirre

Orientation Room

Public Library Development Committee
Mark Miller, *Chair*
Shelley Viola Murphy, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.

Paul Brockwell, Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott

Maya Castillo
Lana Real
Marcy Sims

John Metz, Kathy Jordan – *Staff Liaisons*

9:10 a.m. – 9:50 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. Tenney

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

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

MONDAY, APRIL 11, 2022

AGENDA

10:30 a.m.

The Library Board Meeting

Meeting Room 2M.020

- | | | |
|------|--|--------------------------------|
| 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 January 10, 2022, meeting 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> |
| | • Nominating Committee | <i>Marcy Sims</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 *****

The Patron of Letters Working Group will have a working lunch meeting following adjournment.

Annual Meeting of the Library Board – June 27, 2022

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

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

Date: **Monday, April 11, 2022 – 8:30 a.m. – 9:10 a.m.**

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

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. State Records Center Expansion Update - Paul Casalaspi
2. Print Collections Deselection/Space Management - Mary Clark
3. Diseased Microfilm Project (summary in Board Packet) - 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, April 11, 2022 -- 8:30m. – 9:10 a.m.

Place: The Library of Virginia – *Orientation Room*

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. LSTA Evaluation Review – Nan Carmack
2. Next Five-Year LSTA Plan – Nan Carmack

Committee Action Items:

None.

Board Information Items:

Report of the Committee Chair

Board Action Items:

None

of
THE LIBRARY OF VIRGINIA

Committee Name: **EDUCATION, OUTREACH, AND RESEARCH SERVICES COMMITTEE**

Date: Monday, January 10, 2022 – 9:15 a.m. – 9:550 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. Programming Update for March and April
2. 2022 Brown Teacher Institutes and Fellowships
3. Content Sharing with PBS Blue Ridge and WHRO
4. Indigenous Perspectives Exhibition Update

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 – 9:15 a.m. – 9:55 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

Daniel Hinderliter – *Staff Liaison*

AGENDA

1. Review of Statement of Financial Condition
2. Update from General Assembly sessions to date
3. Update on Auditor of Public Accounts

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: **EXECUTIVE COMMITTEE**

Date: Monday, April 11, 2022 – 9:50 a.m. – 10:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Blythe Ann Scott, *Chair*
Paul Brockwell Jr., *Vice Chair*
L. Preston Bryant, Jr.
R. Chambliss Light, Jr.
Shelley Viola Murphy

Sandra Treadway – *Staff Liaison*

AGENDA

1. Review of Librarian of Virginia's Contract

The committee will enter into closed session to discuss the Librarian of Virginia's contract pursuant to Va. Code §2.2-3711.A.1

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

Place:

The Library of Virginia – *Orientation Room*

Working Group Members:

Robert D. Aguirre
Paul Brockwell Jr.
L. Preston Bryant Jr.
Robert L. G. Smith II

THE LIBRARY BOARD COMMITTEE MEETING MINUTES

Library of Virginia
January 10, 2022

ARCHIVAL, COLLECTIONS, AND RECORDS MANAGEMENT SERVICES

COMMITTEE

The Archival, Collections, and Records Management Services Committee of the Library Board met at 8:30 a.m. on Monday, January 10, 2022, in the Orientation Room at the Library of Virginia. The following committee members were in attendance: Barbara Vines Little, *chair*; R. Chambliss Light Jr., *vice chair*; Paul Brockwell Jr.; Robert L. Canida II; and Blythe Ann Scott. John Metz, Kathy Jordan, Chad Owen, Roger Christman, and Greg Crawford, from the Library staff were also in attendance. Committee members Leonard C. Tengco and Robert D. Aguirre were absent. Committee Chair Barbara Vines Little called the meeting to order and reviewed the agenda that included updates on the diseased microfilm project, the progress on the pending transfer of Governor Northam's records to the Library, the annual Report on the Archival Backlog, and the Circuit Courts Records Preservation (CCRP) program's recent Grant Review cycle.

Ms. Little first asked for an update on the diseased microfilm project. Deputy for Collections and Programs John Metz reported that as of the December 2021 shipment, Imaging Services has sent 3,479 reels to Backstage Library Works for replacement. Since the last report, several decisions have been made to hasten the project. Prior to shipment, staff no longer splice retakes on separate reels unless a retake reel contains only a few images, as the Library is charged by reel for duplication regardless of how much film is on it. Staff also do not conduct the full quality control process, such as not taking densities or resolutions on the reels. In addition, the QC specialists ensure that the new film is "readable" since many of the problems they previously reported (blurriness or spots) were due to the quality of the original film and not the process of duplication. The average number of reels per shipment of film continues to increase.

Roger Christman and Chad Owen gave the committee a positive progress report regarding the pending transfer of records from Governor Ralph Northam's administration. Mr. Christman and Mr. Owen reported working closely with staff from VITA, as well as with Jessica Killeen, deputy counsel to the Governor. They estimated approximately 300-400 of boxes of paper records would be transferred prior to the end of the administration, as well as a yet unknown amount of digital content transferred in the form of network drives and email accounts.

Greg Crawford reported that the CCRP grant review board met Thursday, December 16, 2021, to
[REDACTED]

Kathy Jordan briefly reviewed the 2021 Report on the Archival Backlog, which was included in the Board packet for this meeting. Paul Brockwell noted two important items in the report as key takeaways: the rapidly changing nature of the transfers of governor's records from largely paper-based to electronic and the impact that will have on the Library's ability to process and make the records publicly available, as well as the need to rethink how the backlog is reported out due to the changing nature of record-keeping and expectations for access.

PUBLIC LIBRARY DEVELOPMENT COMMITTEE

The Public Library Development Committee of the Library Board met at 8:30 a.m., Monday, January 10, 2022, in Conference Room A at the Library of Virginia. The following committee members were in attendance: Mark Miller, *chair*; Shelley Viola Murphy, *vice chair* (via teleconference line); Laura L.L. Blevins, L. Preston Bryant Jr., Maya Castillo, Lana Real, and Marcy Sims (via teleconference line). Staff liaison Nan Carmack and LDND staff members Kim Armentrout and Barry Trott were also present.

Upon welcoming the committee, Chair Miller invited Grants and Data Consultant Kim Armentrout to give the current state aid estimates for each local library system for FY23. The committee discussed various situations that might affect the estimates, based on actions taken in the upcoming legislative session. Further, potential technical waivers were discussed.

Following this discussion, Dr. Carmack introduced Barry Trott, the new Adult Services Consultant who will be overseeing the Find It Virginia and WordPress projects as well as adding Adult Services consulting and coordination surrounding reference and readers' advisory services and programming. Mr. Trott then presented a brief preview of the updated beta site for Find It Virginia and gathered feedback from the committee members. The committee voiced appreciation and approval of the new look.

Dr. Carmack presented the Virginia Deaf Culture Digital Library website and discussed its origins and path forward, with collaborators including the Virginia Department for the Deaf and Hard of Hearing and the Virginia Association for the Deaf. She also discussed additional inclusion activities planned in the coming year. Mr. Miller closed the meeting at 9:25 a.m.

LEGISLATIVE AND FINANCE COMMITTEE

The Legislative and Finance Committee of the Library Board met at 9:30 a.m., Monday, January 10, 2022, in the Orientation Room at the Library of Virginia. The following committee members were in attendance: R. Chambliss Light Jr., *chair*, Paul Brockwell Jr., *vice chair*; Laura L.L. Blevins, L. Preston Bryant Jr., Maya Castillo, Suzette Denslow, and Blythe Ann Scott. Committee member Robert D. Aguirre was absent. Librarian of Virginia Sandra G. Treadway and Deputy for Collections and Programs John Metz were also present.

Mr. Light asked Dr. Treadway to review the Statement of Financial Condition dated November 2021, and provide the committee with an update on the budget document submitted by the

Expenditures overall stood at 44 percent, with 47 percent of the general fund spent at the end of November. Only 19 percent of CCRP funds had been spent, but the CCRP Grant Review Committee had just met and approved more than \$4.7 million in grants for the coming year, so the accumulated balance would be reduced substantially as these projects were completed. Dr. Treadway then expressed her pleasure at informing the Board that all three of the budget requests the Library had made were included in Governor Northam's budget: \$946,824 for addressing the deteriorating microfilm issue; \$234,213 to fill three positions focused on diversifying our collections and community outreach; and \$194,915 to continue the Virginia Newspaper Project. These amounts are slightly higher in the second year of the biennial budget due to projected staff salary increases. Mr. Light expressed his delight at the good news and stated that he could not remember the Library being in this positive a situation with the budget going into a legislative session in the entire time he has served on the Library Board.

John Metz provided the committee with a detailed update on the State Records Center expansion project, showing site plans and drawings provided by the architectural firm that is designing the new space. He confirmed that pending some additional funding that DGS is asking for in this year's legislative session, everything is on track for groundbreaking next year and the building being completed in 2024. Dr. Treadway and Dr. Metz then reviewed the legislation that the Library would be tracking in the upcoming General Assembly session based on bills that had been prefiled to date. The committee adjourned at 10:25 a.m.

EDUCATION AND OUTREACH COMMITTEE

The Education, Outreach, and Research Services Committee of the Library Board met at 9:30 a.m., Monday, January 10, 2022, in Conference Room A at the Library of Virginia. The following committee members were in attendance: Shelley Viola Murphy, *chair* (via teleconference line), Marcy Sims (via teleconference line), *vice chair*, Robert L. Canida II, Barbara Vines Little, Mark Miller, and Lana Real. Committee member Leonard C. Tengco was absent. Gregg Kimball, Paul Casalaspi, and Catherine Fitzgerald Wyatt from the Library also attended.

Gregg Kimball, Director of Public Services and Outreach, reported on the early planning for "LVA on the Road," a 2023 project. He explained that the Library proposes to host eight regional events in collaboration with local partners in 2023. These events would be "fair-like" gatherings to include activities such as oral history recording, Antiques Roadshow-type identification of manuscripts and documents, and children's activities. The Library's LDND Division is assisting in identifying venues. The Library would also plan appearances at key local cultural events. Work has begun on designing and funding a branded vehicle. There was a robust discussion on the selection criteria for the regional partners and activities.

Barbara Batson, the Library's Exhibitions Coordinator, summarized the exhibition program's accomplishments for the year. She described the run of the two main exhibitions at 600 East Broad Street, "We Demand: Women's Suffrage in Virginia" and "Columbia Pike: Through the Lens of Community." She also reviewed the map included in the board's packet showing the locations of the Library's five traveling exhibitions. Mr. Miller asked about the regional distribution of the traveling exhibitions and how the Library booked them. (He noted the relative

lack of venues in the northern Piedmont region.) Ms. Batson responded that it was a combination of identifying locations appropriate to the exhibition's content, requests from previous venues, and to some extent first-come, first-served requests by local libraries. Board members discussed a number of helpful thoughts on building awareness of touring exhibitions.

Catherine Fitzgerald Wyatt, Manager of Education and Outreach, reported on the Library's offerings for 2021. She highlighted the effects of the ongoing COVID-19 pandemic, causing almost all of the Library's programs and outreach to be held virtually in 2021. The number of events offered continues to increase, with the Library offering 160 outreach presentations and programs this past year which reached more than 5,000 participants. She mentioned that if conditions allow, the Library will resume in-person programming and outreach in 2022. Ms. Wyatt gave an overview of the various categories of programs and outreach and briefly discussed the mix for the coming year.

The meeting adjourned at 10:25 a.m.

THE LIBRARY BOARD MEETING

Library of Virginia

January 10, 2022

The Library Board met on Monday, January 10, 2022, in the Board Meeting Room at the Library of Virginia, 800 East Broad Street, Richmond, Virginia.

I. CALL TO ORDER

Blythe Ann Scott, chair, called the meeting to order at 10:34 a.m. She noted there was a quorum of the Library Board physically present. In addition, there were two members of the Board who had asked to participate in the meeting virtually and were doing so via Zoom. Ms. Scott asked the members attending by Zoom if they would, for purposes of the minutes, state the reason for their remote attendance. Marcy Sims stated that she was participating remotely from Florida where she was on vacation. Shelley Murphy stated that she had a medical commitment later in the day and would not be able to keep it if she attended the Board meeting in person, given the travel time returning from Richmond.

The following members were in attendance, in person or electronically:

Blythe Ann Scott, *Chair*
Paul Brockwell Jr., *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Robert L. Canida II
Maya Castillo
Suzette Denslow
R. Chambliss Light Jr.
Barbara Vines Little

Mark Miller
Shelley Viola Murphy (via Zoom)
Lana Real
Marcy Sims (via Zoom)

James C. Torres and Robert A. Quinn were absent.

II. APPROVAL OF AGENDA

Ms. Scott asked for a motion to approve the agenda. The motion was made by Mark Miller, seconded by Dr. Robert Canida. All in-person Board members voted unanimously to approve; Ms. Sims and Dr. Murphy registered their affirmative vote via roll call.

III. WELCOME TO VISITORS AND STAFF

Ms. Scott welcomed Pia Trigiani, president of the Library of Virginia Foundation Board; Audrey Burges, the Board's legal counsel from the Attorney General's Office; and Conley Edwards, representing the Friends of the Virginia State Archives, along with Library staff who were in attendance. She extended a special welcome to Suzette Denslow, who was recently appointed to fill a vacancy on the Board. Ms. Denslow expressed her appreciation for the warm reception she had received and stated that her association with the Library extended back to her time as deputy secretary of education in Governor Wilder's administration, when she was instrumental in securing approval of the site for the new Library building and arranging for the groundbreaking ceremony.

IV. PUBLIC COMMENT

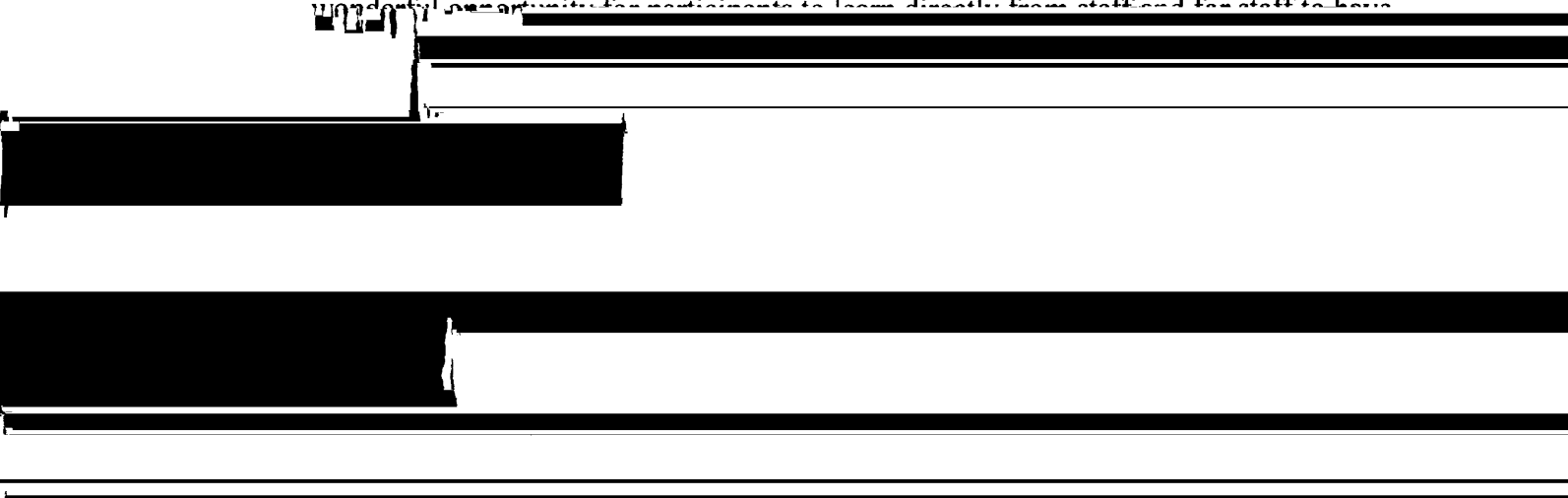
There were no members of the public present who wished to make public comment.

V. APPROVAL OF THE LIBRARY BOARD MINUTES OF SEPTEMBER 13, 2021, BOARD MEETING AND THE MINUTES OF THE NOVEMBER 18, 2021, JOINT BOARD RETREAT

Ms. Scott asked if Board members had any changes they wished to suggest to the Board minutes for September 13 and November 18 as distributed in the meeting packet. Hearing none, she asked for a motion to approve the minutes as submitted. R. Chambliss Light Jr., president, moved the minutes. Paul Drankowicz seconded the motion. The minutes

with 40 individuals participating. The Friends very much appreciated the cooperation of the Library's Facilities staff in helping with arrangements for the day.

The Friends are making plans to resume their 28th annual spring Straight to the Source program, which features members of the Library's staff discussing their findings in the course of researching the archival collections. The program is a wonderful opportunity for participants to learn directly from staff and for staff to have



an exchange with those who use records in the collection. Useful ideas from discussions have produced methods for improved access to collections.

Even though COVID-19 curtailed Friends activities for the last year and a half, the organization was very busy. Mr. Edwards stated that thanks largely to the efforts of board member Peter Broadbent, the Friends continued their support of the work of the LVA collection development staff by identifying and purchasing published genealogical and family history materials from contiguous states. In 2021, the Friends contributed \$13,500 to support book purchases and the development of software by Brumfield Labs that will improve abstracting and indexing archival records.

B. Committee/Division Reports

- **Archival, Collections, and Records Management Services Committee**
Committee chair Barbara Little expressed her delight that the funding to move the diseased microfilm project forward in a significant way had been included in the governor's budget. She stated that staff has already begun to send film for duplication, and that the focus has been on streamlining the quality control process, which will allow for a smoother workflow as the volume of film sent and received increases. New funding will allow the project to accelerate significantly this summer.

The committee also reviewed the information provided on the archival processing backlog and discussed the report of the Circuit Court Records Preservation Program. Ms. Little reported that the CCRP Grant Review committee had met a few weeks earlier and awarded an unprecedented number of grants totaling \$4.7 million to localities for conservation work on their historical records. This was a direct result of

the Library's brand and would travel across the state during 2023. The Library would partner with local libraries, historical societies, and other interested groups to hold programs and events wherever the LVA On the Road vehicle traveled and engage citizens in their communities. The Library was currently developing specifications and cost estimates for building and operating the vehicle.

- **Legislative and Finance Committee**

Committee chair R. Chambliss Light Jr. opened the meeting by sharing with the Board the positive news on the funding for the Library that had been included in the budget Governor Northam submitted to the General Assembly. He stated that this was the first time in his memory that the Library had been successful in securing all the funding it had asked for through the budget submission process. He reminded the Board that things could change during session and that the Board would be kept apprised of any developments or need for assistance once the session began.

He then asked Dr. Treadway to review the Statement of Financial Condition as of November 30, 2021. After stating that the numbers were tracking exactly as they should five months into the fiscal year, she announced that the Library had hired a new Deputy for Finance and Administrative Services who would be starting work in early February and would be attending the April Board meeting as the agency's liaison to this committee.

Mr. Light invited Dr. Metz to provide a short update on the State Records Center expansion project.

- **Public Library Development Committee**

Committee chair Mark Miller reported that the committee had received updates from staff, including an estimate of state aid allocations for each library system based on current numbers and expected technical waivers. The Board will not act on these until June. He then asked Dr. Carmack to share additional information. She introduced the Library's new Adult Services Coordinator, Barry Trott, to the Board and described some of the important work he would be doing with public libraries to strengthen their ability to serve adult patrons with programming focused on their changing needs. Dr. Carmack also shared some of the plans the division had for working with the Deaf community in Virginia and identifying ways to develop resources that would support and meet their needs, especially the creation of a digital library.

- **Report of the Foundation**

Library of Virginia Foundation Executive Director Scott Dodson reported that the Foundation closed out calendar year 2021 in excellent shape. The number of donors to the Foundation had increased significantly as had dollars raised, due in part to one significant gift that came in during December. The amount of this unrestricted gift was \$1 million. The Foundation will consult with the donor and hopes to be able to announce the gift and the donor's name in the near future.

Mr. Dodson thanked the Library Board for their participation in the annual fund with 67 percent of Library Board members having given to date. He reminded everyone that there was still plenty of time to contribute before the fiscal year's close in June. He also stated that the Foundation had held a number of successful cultivation events at the Library during 2021 and those would continue in the coming year. He hoped that Board members would attend one and meet donors and potential donors as well as to view items from Special Collections not often on display.

C. Report of the Librarian of Virginia

Dr. Treadway reported that all was going well so far with the transition between gubernatorial administrations. The Library's archival and records management staff were receiving full cooperation from members of the Cabinet and their teams and had put a process in place to work closely with VITA to transfer all electronic files to the state archives. There are still ten days left before Governor Northam leaves office but we expect to complete the records transfer without any issues. Work has already begun with the incoming administration. First Lady-Elect Suzanne Youngkin visited the Library in early December to learn about the support that we provide in furnishing artwork for the Executive Mansion and the Governor's Office. She will return again in January to discuss which pieces currently hanging in the Mansion she would like to retain and which she would like us to find replacements for.

Dr. Treadway then spoke about legislation that the Library will be tracking during the upcoming General Assembly session. Several bills are on the Library's radar, including a request in both the House and Senate to extend the work of the Commission to Study Slavery and Subsequent De Jure and De Facto Racial and Economic Discrimination Against African Americans beyond its current expiration date of June 30, 2022. The Library is responsible for staffing this Commission and recently hired a project manager to move the work forward, and would support the Commission being extended an additional two years if possible.

She also reported that the Library has been approached by Jennifer Gilbert, wife of the Speaker of the House of Delegates, to host a tour of the Library for legislative spouses in February, which the Library is delighted to do. Finally, Dr. Treadway shared that the Library would soon be recruiting for a new director of marketing and communications who will be key to the Library moving forward to implement key aspects of the recently completed Brand Federation Branding Study.

D. Report of the Chair

Library Board Chair Blythe Scott reported that the Joint Board Space Work Group, composed of three Library Board and three Foundation Board members, met on December 22 to review the ideas for the repurposing of the Library's space presented at the November retreat. The group supported the ideas and proposals that were shared at the retreat and added a few items for consideration. The next steps before the group meets again will be to consult with the Department of General Services on their involvement in our planning and to draft an RFP to secure professional help in deciding how best to reconfigure/reconstruct the available space. Ms. Scott also

announced that she was creating a committee of Library Board members to study and

recommend how the Board might take advantage of the authority it has in the Code to grant honorary Patron of Letters degrees.

VII. OLD OR NEW BUSINESS

There was no old or new business.

VIII. ADJOURNMENT

Budget

The Library's general fund budget for FY 2022 is \$32,524,775. This represents an 8% reduction in the Library's general fund appropriation of \$35,299,056 eighteen years ago, prior to four recessionary and budget reduction cycles. In constant dollars, the Library's current general fund budget places the Library's fiscal resources back to where they were in the late 1980s, when the Library occupied a much smaller building, before technology and the internet had transformed the library field, and before the construction and opening of the present Library building and the State Records Center.

Sixty-four percent of the Library's general fund appropriation is passed through to other entities, with 56% distributed directly to Virginia's public library systems through the state aid formula specified in the Code of Virginia and additional one-time state aid allocations and 8% paid to the Department of General Services for rent, utilities, and maintenance of the 800 East Broad building.

In addition to the general fund budget, the Library administers approximately \$6.0 million in annual special revenue that is restricted to the Circuit Court Records Preservation Program (CCRP) and \$4.8 million that is allocated to Virginia through the federal Library Services and Technology Act (LSTA) and other smaller federal grants. The Library also generates about \$1.1 million in special funds through records storage, photo duplication, research fees, publications sales, special grants, and other sources.

BUDGET BY SOURCE AND PROGRAM

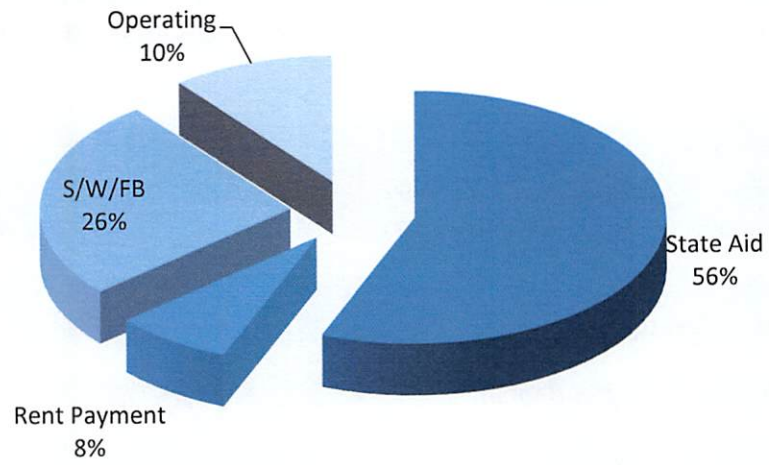
The Library's primary funding source is General Fund appropriations. The majority of the Library's General Fund expenses represent transfer payments to local government for state aid to public libraries. Additionally, the Library earns special revenue from storage fees charged to agencies and courts for documents/records storage and from local circuit court records' preservation fees.

Library of Virginia Budget Summary by Funding Source Fiscal Year 2022				
Source	Fund	Description	Amount	% of total
General Fund	01000	State Appropriations	\$32,524,775	73%
Federal Funds	10000	LSTA, NHPRC and NEH grants	\$ 4,783,197	11%
Special Funds	02202	Library generated funds and private grants	\$ 1,072,265	2%
CCRP Funds	02202	Circuit Court Records Preservation	\$ 6,035,000	14%
Total			\$44,415,237	100%

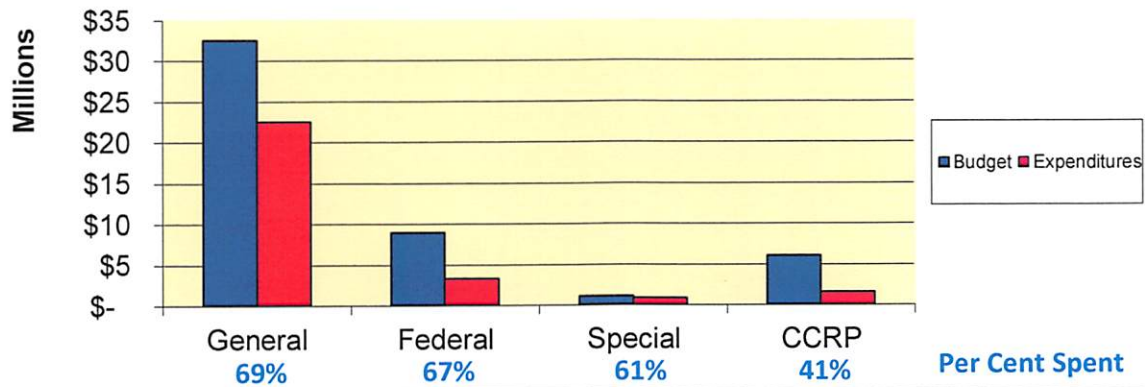
LSTA: Library Services and Technology Act
 NHPRC: National Historical Publications and Records Commission
 NEH: National Endowment for the Humanities
 CCRP: Circuit Court Records Preservation

Other Federal Funds (One Time)				
CARES	12100	Coronavirus Aid, Relief, and Economic Security Act	\$ 361,342	9%
ARPA	12100	American Rescue Plan Act	\$ 3,871,764	91%
Total			\$ 4,233,106	100%

LVA Total General Fund Budget



The Library of Virginia Budget to Expenditures Comparison as of February 28, 2022



STATEMENT OF FINANCIAL CONDITION As of February 28, 2022

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 32,524,775	\$ 6,154,466	\$ 3,684,967	\$ 13,675,188	\$ 22,580,738	\$ 9,983,396	69%
Federal Funds	\$ 9,016,303	\$ 873,264	\$ 2,513,654	\$ -	\$ 3,347,423	\$ 1,657,142	67%
Special Funds	\$ 1,072,265	\$ 357,612	\$ 479,430	\$ -	\$ 855,326	\$ 544,908	61%
CCRP Funds	\$ 6,035,000	\$ 567,773	\$ 205,228	\$ 1,083,106	\$ 1,542,355	\$ 2,251,277	41%
Total	\$ 48,648,343	\$ 7,264,493	\$ 6,728,655	\$ 14,332,694	\$ 28,325,842	\$ 14,436,723	66%

As of February 28, 2022 the financial condition of the Library of Virginia is in accordance with the Appropriation Act and the intent of the General Assembly.

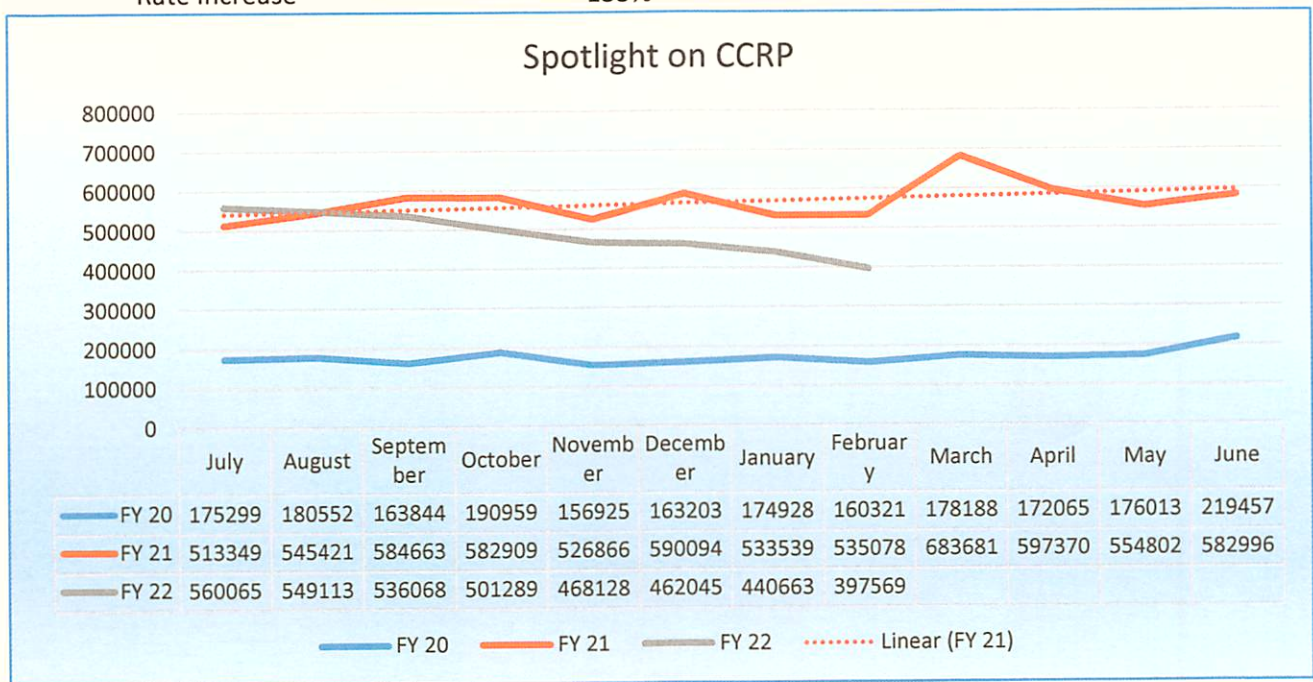
Dan Hinderliter
Deputy of finance and Administrative Services

FUND	BUDGET	CY EXPENDITURES
General	\$ 32,524,775	\$ 22,580,738
Federal	\$ 9,016,303	\$ 3,347,423
Special	\$ 1,072,265	\$ 855,326
CCRP	\$ 6,035,000	\$ 1,542,355
Total	\$ 48,648,343	\$ 28,325,842

Spotlight on CCRP

Month	FY 20	FY 21	FY 22
July	175299	513349	560065
August	180552	545421	549113
September	163844	584663	536068
October	190959	582909	501289
November	156925	526866	468128
December	163203	590094	462045
January	174928	533539	440663
February	160321	535078	397569
March	178188	683681	
April	172065	597370	
May	176013	554802	
June	219457	582996	
Sum	2111754	6830768	3914940

Actual Percentage increase 223%
Rate increase 133%



Library of Virginia

STATEMENT OF FINANCIAL CONDITION

As of February 28, 2021

PY

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 32,524,775	\$ 5,631,573	\$ 3,384,290	\$ 13,675,188	\$ 23,514,621	\$ 9,010,154	72%
Federal Funds	\$ 5,004,565	\$ 763,912	\$ 2,513,654	\$ -	\$ 3,386,918	\$ 1,396,279	71%
Special Funds	\$ 1,400,234	\$ 341,050	\$ 514,276	\$ -	\$ 855,326	\$ 544,908	61%
CCRP Funds	\$ 3,793,632	\$ 527,958	\$ 198,939	\$ 815,458	\$ 1,542,355	\$ 2,251,277	41%
Total	\$ 42,723,206	\$ 7,264,493	\$ 6,728,655	\$ 14,332,694	\$ 28,325,842	\$ 14,397,364	66%

STATEMENT OF FINANCIAL CONDITION

As of February 28, 2022

CY

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 32,524,775	\$ 6,154,466	\$ 3,684,967	\$ 13,675,188	\$ 23,514,621	\$ 9,010,154	72%
Federal Funds	\$ 4,783,197	\$ 873,264	\$ 2,513,654	\$ -	\$ 3,386,918	\$ 1,396,279	71%
Special Funds	\$ 1,072,265	\$ 357,612	\$ 479,430	\$ -	\$ 837,042	\$ 235,223	78%
CCRP Funds	\$ 6,035,000	\$ 567,773	\$ 205,228	\$ 1,083,106	\$ 1,856,107	\$ 4,178,893	31%
Total	\$ 44,415,237	\$ 7,953,115	\$ 6,883,279	\$ 14,758,294	\$ 29,594,688	\$ 14,820,549	67%

STATEMENT OF FINANCIAL CONDITION

YTD COMPARISON 02/28/21 VS 02/28/22

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ -	\$ 522,893	\$ 253,038	\$ 157,952	\$ 933,883	\$ (933,883)	3%
Federal Funds	\$ (221,368)	\$ 109,352	\$ (69,857)	\$ -	\$ 39,495	\$ (260,863)	4%
Special Funds	\$ (327,969)	\$ 16,562	\$ (34,846)	\$ -	\$ (18,284)	\$ (309,685)	17%
CCRP Funds	\$ 2,241,368	\$ 39,815	\$ 6,289	\$ 267,648	\$ 313,752	\$ 1,927,616	-10%
Total	\$ 1,692,031	\$ 688,622	\$ 154,624	\$ 425,600	\$ 1,268,846	\$ 423,185	0%

Library of Virginia Microfilm Duplication Project
April 11, 2022 Update

Month Sent	Batch Number	Total Number of reels	1 copy requested	2 copies requested	Total Copies requested	Returned
November 2019	1	102	102	185	376	Y
January 2020	2	191	191	154	343	Y
March 2020	3	189	189	11	212	Y
June 2020	4	201	201	116	333	Y
August 2020	5	217	217	133	327	Y
October 2020	6	194	194	84	303	Y
December 2020	7	219	219	n/a	n/a	Y
February 2021	n/a	n/a	n/a	33	243	Y
April 2021	8	210	210	29	252	Y
June 2021	9	223	223	0	414	Y
August 2021	10	414	414	163	380	Y
August 2021	11	217	217	0	507	Y
October 2021	12	507	507	0	595	Y
December 2021	13	595	595	0	805	Due April 2022
February 2022	14	805	805	0	805	

TOTALS

4284

3274

1010

5294

Returned Totals as of February 2022

3479 original reels (November 2019-December 2021)

4489 duplicates received [Single copies of 2469 reels and 2 copies of 1010 reels]

4

0

784

April 2022 pending

15

784

78

Currently sending approximately 77% of reviewed reels

Exhibitions

Planning

For *200 Years, 200 Stories*, we will work with a contract curator and contract exhibition and media designers. The curator will help shape the content. The designers will create the graphic elements and electronic elements which will be key to allowing patrons to access the 200 stories. The exhibition will be in the lobby and the gallery.

Planning for *Indigenous Perspectives* (November 20, 2023) is underway with positive conversations with tribal leaders and consultants. We plan a meeting in May to discuss the project overall and develop the themes and programs. Follow-up meetings will be at tribal centers as well as the LVA throughout 2022.

Installed

Columbia Pike: Through the Lens of Community closed on Saturday, January 8, 2022. According to the door counters 714 people visited the exhibition during its four-month run, but that number is inaccurate because of ongoing issues with the door counters. Programs associated with the exhibition included a panel discussion about the Columbia Pike Documentary Project on October 28

LVA Exhibitions on the Road 2022

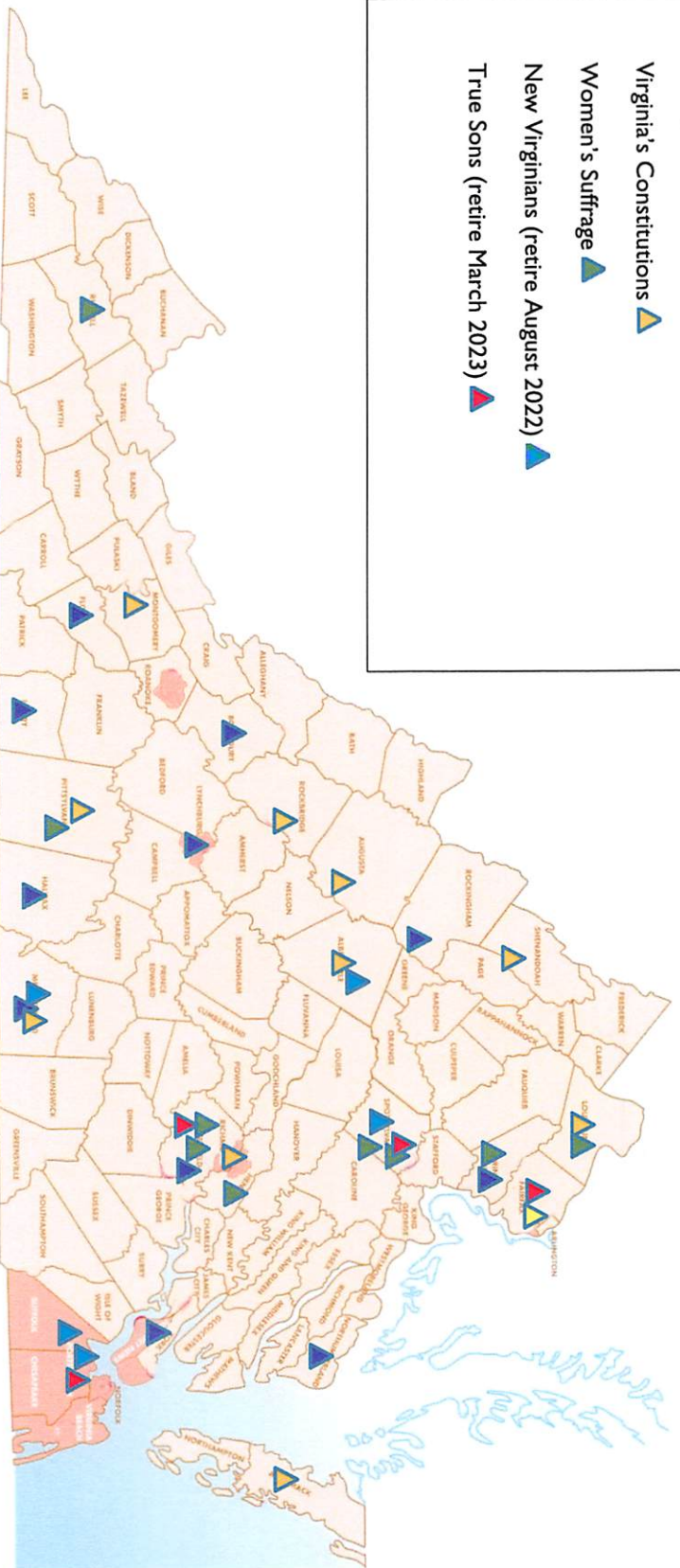
Strong Men & Women ▲

Virginia's Constitutions ▲

Women's Suffrage ▲

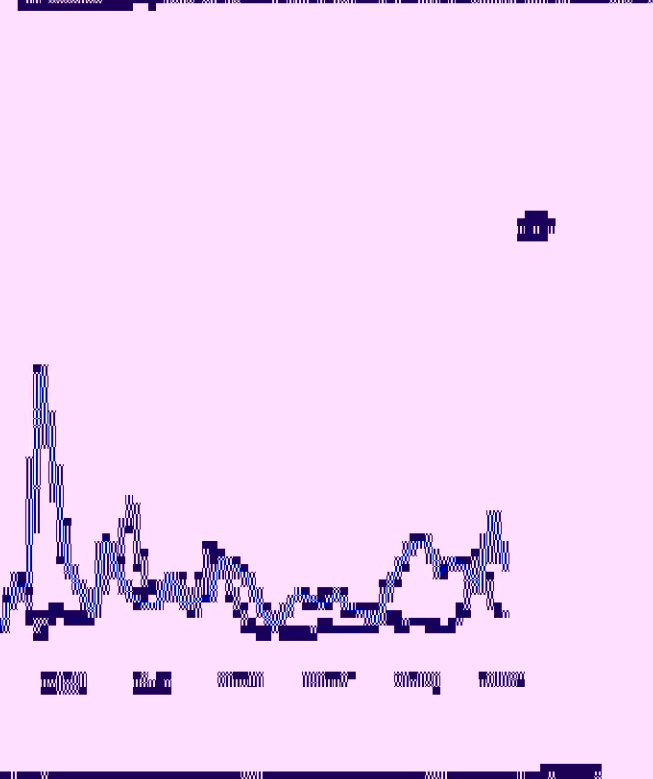
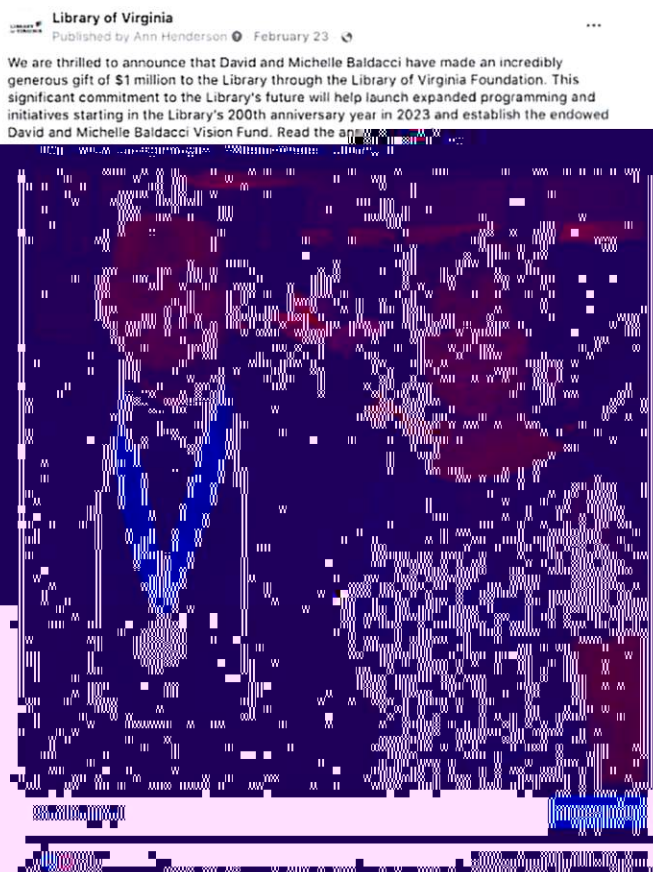
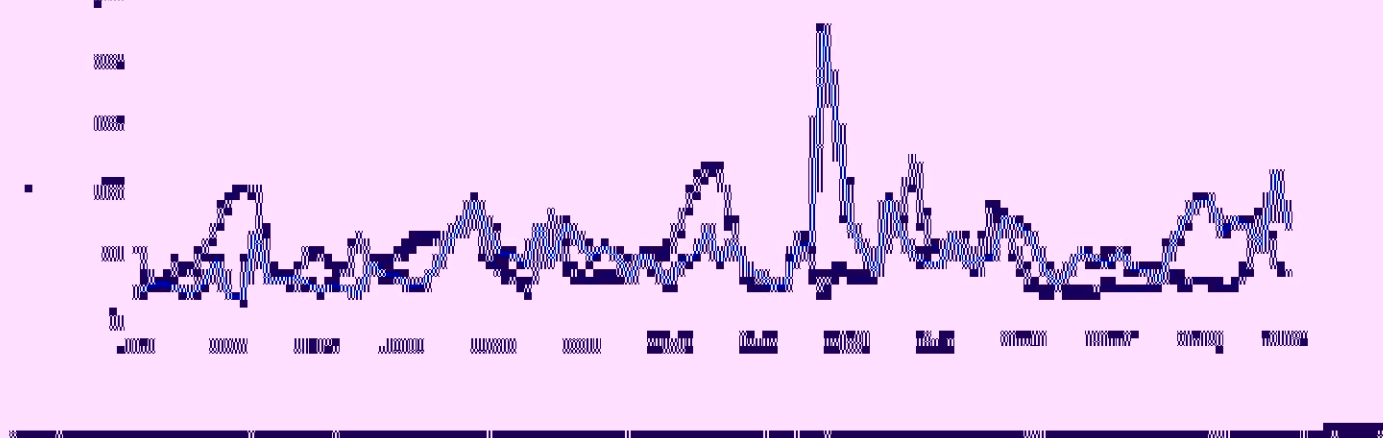
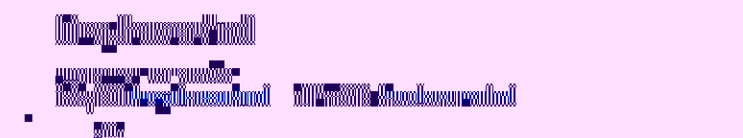
New Virginians (retire August 2022) ▲

True Sons (retire March 2023) ▲



Facebook

Facebook Page followers ⓘ

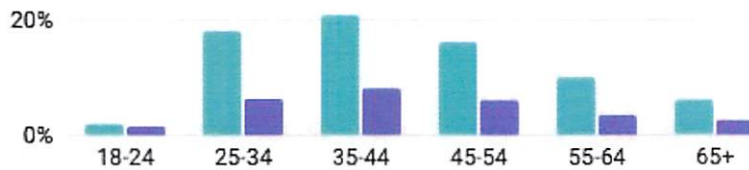


Instagram

Instagram Followers ⓘ

4,188

Age & Gender ⓘ



Instagram Reach ⓘ

26,940 ↑ 77%



Top Performing Post

January 3 post about snow in Central Virginia



libraryofva • Follow



Most of #Virginia is covered in the first snow of the season today. How do you celebrate a snow day? These two women walked the Capitol grounds in high heels, circa the 1960s. Library of Virginia Visual Studies, Photography Collection.

#snow #snowday #RVA #Richmond
#snowsnowsnow #vintage
#vintagestyle

13w



marydeancarter Yes. In the 60s women had very few options for work attire.

13w 1 like Reply



marydeancarter Certainly...



644 likes

JANUARY 3

Log in to like or comment.

Twitter

Followers

7,268

Your Tweets earned **70.6K impressions** over this **90 day** period



Engagements

Showing 90 days with daily frequency



Pinterest

Overall performance

Percent changes are compared to 90 days before the selected data range. Metrics updated in real-time except for audience.

Impressions ⓘ	Engagements ⓘ	Total audience ⓘ	Engaged audience ⓘ
279.23k ↑ 689%	12.12k ↑ 785%	115.25k ↑ 608%	6.53k ↑ 970%



Vintage Valentines
155.26k Impressions

Top Boards >



Standard Pin - 78.81k Impressions

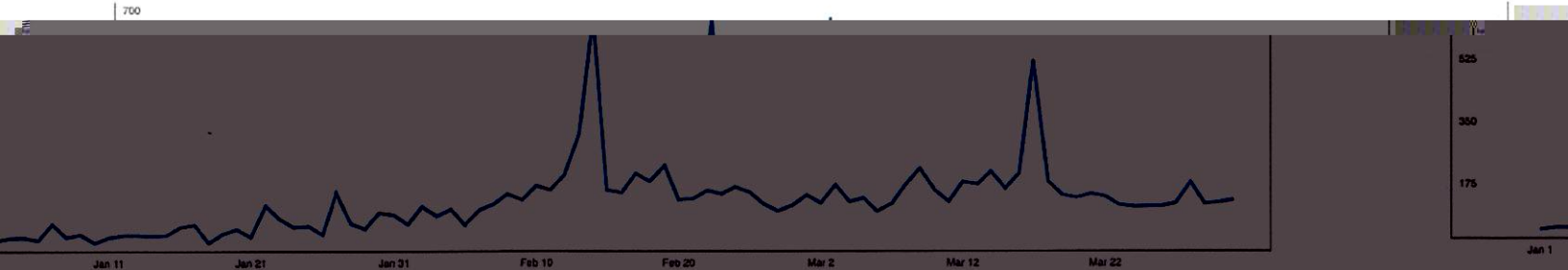
Top Pins >

Performance over time

Engagements



Split by No Split



Top Pins



lentimes



7.33k
Engagements



Postcards for St....
184 Pins
2.77k
Engagements



Victorian Pets
27 Pins



624
Engagements



Vintage Va
307 Pins

LIBRARY OF VIRGINIA

Press Coverage & Paid Advertising | January–March 2022

PRESS COVERAGE

WAVY TV10 (Norfolk/Virginia Beach) | January 4, 2022

"Portsmouth Circuit Court clerk receives \$46,000 for local records preservation"

"The CCRP program is a joint effort between the Library of Virginia and the Virginia Court Clerks Association."

<https://www.wavy.com/news/virginia/portsmouth-circuit-court-clerk-receives-46000-for-local-records-preservation/>

RENEWSINDUSTRY.com (UK) | January 4, 2022

"Mystery lingers around time capsule found beneath Lee statue"

"Records from the Library of Virginia also suggested that 37 Richmond residents, organizations and businesses contributed about 60 objects to the capsule, many of which are believed to be related to the Confederacy."

<https://renewsindustry.com/mystery-lingers-around-time-capsule-found-beneath-lee-statue/>

The Roanoke Star | January 8, 2022

"THE INAUGURATION OF VIRGINIA'S NEW GOVERNOR"

"A Library of Virginia exhibit describes some of the familiar customs of gubernatorial inaugurations."

<https://theroanokestar.com/2022/01/08/the-inauguration-of-virginias-new-governor/>

Martinsville Bulletin | January 9, 2022

"Musings of a pandemic, both past and present"

Article lists statistics on the influenza pandemic of 1918 from *Encyclopedia Virginia*, a project of Virginia Humanities in partnership with the Library of Virginia.

https://martinsvillebulletin.com/opinion/columnists/musings-of-a-pandemic-both-past-and-present/article_cb1122e8-6ff6-11ec-87e8-cb3fcfbf7911.html

Style Weekly | January 11, 2022

"Book Club Boom"

Article promotes the Library's Literary Virginia Book Group.

<https://m.styleweekly.com/richmond/book-club-boom/Content?oid=18326972>

VCUNews | January 11, 2022

"Unfolding history: VCU students contribute to massive Holocaust research project"

Mentions the Library's crowdsourcing project History Unfolded: U.S. Newspapers and the Holocaust.

<https://news.vcu.edu/article/2022/01/unfolding-history-vcu-students-contribute-to-massive-holocaust-research-project>

The Connection (Arlington) | January 15, 2022

"Flourishing After 55 in Arlington"

Promotes a Library of Virginia genealogy program on legislative petitions.

<http://www.connectionnewspapers.com/news/2022/jan/11/flourishing-after-55-arlington/>

Loudoun Now | January 17, 2022

"Loudoun Circuit Court Clerk Wins Preservation Grants"

"The Clerk of the Circuit Court Gary Clemens has been awarded two grants totaling \$45,575 from the Library of Virginia as part of the Virginia Circuit Court Records Preservation program."

<https://loudounnow.com/2022/01/17/loudoun-circuit-court-clerk-wins-preservation-grants/>

Times Virginian (Appomattox County) | January 24, 2022

"As the Page Turns"

Mentions the "1,000 Things Before Kindergarten" program for public libraries sponsored by the Library of Virginia.

https://www.timesvirginian.com/opinion/article_dbcb9148-7ade-11ec-9ffa-d33e196a3b10.html

Prince William Times | January 26, 2022

"Look to your library for career training, life skills help"

Mentions career resources offered by public libraries through the Library of Virginia.

https://www.princewilliamtimes.com/lifestyles/look-to-your-library-for-career-training-life-skills-help/article_bf6d62d8-7ef3-11ec-9034-4b4de6c20f2c.html

The Free Lance-Star (Fredericksburg) | January 26, 2022

"Fredericksburg Area Museum documents among Top 10 endangered artifacts"

Mentions the Library of Virginia among the organizations reviewing nominations.

https://fredericksburg.com/news/local/fredericksburg-area-museum-documents-among-top-10-endangered-artifacts/article_4b605463-cf8b-5e11-bc17-0a39df04caf7.html

Times Virginian

https://www.timesvirginian.com/opinion/article_cfe56270-7fae-11ec-819f-2391a19c35e0.html

<https://www.nbc12.com/2022/01/31/library-virginia-announces-free-black-history-month-events/>

<https://ryahub.com/2022/02/01/black-history-month-at-the-library-of-virginia/>

<https://m.styleweekly.com/richmond/black-history-month/Content?oid=18405821>

<https://www.politico.com/2022/02/02/community-notes-42/>

Richmond Free Press | February 3, 2022

"Metro Richmond area will host numerous events for Black History Month"

Promotes the Library's virtual panel discussion on Virginia Untold: The African American Narrative digital project.

<https://richmondfreepress.com/news/2022/feb/03/metro-richmond-area-will-host-numerous-events-blac/>

Brunswick Times-Gazette | February 4, 2022

"Circuit Court receives grant to preserve records"

"The Library of Virginia announced that the Circuit Court Records Preservation Program awarded Brunswick County Circuit Court Clerk Jacqueline Seward Morgan a grant in the amount of \$142,359 for local records preservation."

https://www.brunswicktimes-gazette.com/article_2baf6574-85e6-11ec-bf86-37db0623d9bc.html

Prince William Living | February 4, 2022

"Look to Your Library for Career Resources, Life Skills"

Promotes career and education resources offered by the Library of Virginia.

<https://princewillamliving.com/look-to-your-library-for-career-resources-life-skills/>

<https://www.calmworld.com/news/us-coins/leg-memorial-yields-numerous-u-s-coins-confederate-coins>

<https://richmondmagazine.com/life-style/river-city-roundup-feb-7-2022/>

<https://www.wavy.com/news/virginia/personal-property-tax-has-deep-roots-long-history-in-virginia/>

http://www.yourcity.com/news/local_news/circuit-court-receives-restoration-grants/article_01f5bb3e-8527-11ec-af6a-ff30e57326b4.html

<http://www.connexionnewspapers.com/news/2022/feb/08/flourishing-after-55-arlington/>

<https://sun Gazette-news/55-news-2-10-22-edition/>

Richmond Times-Dispatch | February 13, 2022

"The cottage of the 'Father of Jackson Ward' was uprooted by an interstate highway."

Includes a quote from Gregg Kimball, the Library's director of Public Services and Outreach.

https://richmond.com/news/local/the-cottage-of-the-father-of-jackson-ward-was-uprooted-by-an-interstate-highway-the/article_ec33840a-65c0-5ee1-9fe1-e20621824c96.html

The Roanoke Times | February 13, 2022

"All you need is a library card to open up gateways to source documents of local history"

Promotes Library of Virginia digital resources Digitool and the Document Bank of Virginia.

https://roanoke.com/news/local/history/woym-all-you-need-is-a-library-card-to-open-up-gateways-to-source-documents/article_1821d754-8b8f-11ec-8c4f-5f2aec2bd848.html

Dominion Energy News | February 14, 2022

"Dominion Energy and the Library of Virginia Honor Six Leaders as 'Strong Men & Strong Women in Virginia History'"

<https://news.dominionenergy.com/2022-02-14-Dominion-Energy-and-the-Library-of-Virginia-Honor-Six-Leaders-as-Strong-Men-Strong-Women-in-Virginia-History>

PR Newswire.com | February 14, 2022

"Dominion Energy and the Library of Virginia Honor Six Leaders as 'Strong Men & Strong Women in Virginia History'"

<https://www.prnewswire.com/news-releases/dominion-energy-and-the-library-of-virginia-honor-six-leaders-as-strong-men-strong-women-in-virginia-history-301481631.html>

Richmond Magazine | February 14, 2022

"River City Roundup"

Promotes the Library's virtual book talk on *The Quanders: Since 1684, an Enduring African American Legacy*.

<https://richmondmagazine.com/life-style/river-city-roundup-feb-14-2022/>

Style Weekly | February 15, 2022

"Living Queer History"

"Rosenthal's *Living Queer History: Remembrance and Belonging in a Southern City* will be the first featured author talk in the Library of Virginia's 2022 Carole Weinstein Author Series."

<https://m.styleweekly.com/richmond/living-queer-history/Content?oid=18455842>

Daily Mail (UK) | February 15, 2022

"Masonry workers find 121-year-old 'time capsule' as they take down Jefferson Davis monument in Virginia"

"Records maintained by the Library of Virginia suggest that dozens of Richmond residents, organizations and

<https://www.dailymail.co.uk/news/article-10572277/Workers-121-year-old-time-capsule-Jefferson-Davis-monument-Virginia.html>

<https://www.dailymail.co.uk/news/article-10572277/Workers-121-year-old-time-capsule-Jefferson-Davis-monument-Virginia.html>

Mineral Daily News-Tribune | February 18, 2022

"Historical Society remembers those lost in 2021"

Mentions historic resources at the Library of Virginia.

<https://www.newtribune.biz.com/news/2022/02/18/year-mineral-county-historical-society-remembers-those-lost-2021-62453000/>

Invest Chronicle | February 18, 2022

"Dominion Energy Inc. (D): Does This Stock Hold The Most Enticing Factor Today?"

Mentions: "Dominion Energy and the Library of Virginia Honor Six Leaders as 'Strong Men & Strong Women in Virginia History.'"

<https://investorchronicle.com/2022/02/18/dominion-energy-inc-does-this-stock-hold-the-most-enticing-factor-today/>

Richmond Magazine | February 21, 2022

"River City Roundup"

Promotes a book talk by Gregory Samantha Rosenthal on *Living Queer History*, part of the Library's Carole Weinstein Author Series.

<https://richmondmagazine.com/life-style/river-city-roundup-feb-21-2022/>

Times Virginian | February 21, 2022

"As the Page Turns"

DayByDayVA, an activity calendar available through public libraries, is supported in part by the Library of Virginia.

https://www.timesvirginian.com/opinion/article_bf73e378-933a-11ec-954a-d3e314d39f93.html

The Farmville Herald | February 22, 2022

"BOS addresses changed hearing"

"The board voted to appropriate \$33.146 from the Library of Virginia through the G

<https://www.farmvilleherald.com/2022/02/bos-addresses-changed-hearing/>

https://richmond.com/entertainment/books/baldacci-donate-1-million-to-library-of-virginia/article_99d1d511-d9ef-550d-bc6b-590e92f0639.html

https://fredericksburg.com/entertainment/books/baldacci-donate-1-million-to-library-of-virginia/article_e9cd437e-561d-5695-b016-87f5e0715a.html

https://salemstar.com/news/baldacci-donate-1-million-to-library-of-virginia/article_37ad6525-cce2-51d6-b700-404b3f5b5369.html

https://newswatchva.com/entertainment/books/baldacci-donate-1-million-to-library-of-virginia/article_5ebd9148-7ab0-548f-a716-126afedda706.html

https://warrentonbulletin.com/entertainment/books/baldacci-donate-1-million-to-library-of-virginia/article_07ce2703-089f-56d1-a995-72151511251d.html

https://mheraldtribune.com/entertainment/books/baldacci-donate-1-million-to-library-of-virginia/article_31f0d604-4968-5f05-a162-6c740b63d03.html

The Daily Progress (Charlottesville)

https://dailyprogress.com/entertainment/books/baldaccis-donate-1-million-to-library-of-virginia/article_7cc07d27-48b3-50ac-b732-9aebd8013e46.html?mode=comments

The Roanoke Times

https://roanoke.com/entertainment/books/baldaccis-donate-1-million-to-library-of-virginia/article_198825fa-836b-595a-a150-c24171471045.html

UVAToday

<https://news.virginia.edu/node?amp=&page=68>

The Richmond Grid

[https://richmondgrids.com/en/news/article/4524411/baldaccis-donate-\\$1-million-to-library-of-virginia-%7C-books-%7C-richmond](https://richmondgrids.com/en/news/article/4524411/baldaccis-donate-$1-million-to-library-of-virginia-%7C-books-%7C-richmond)

DailyAdvent.com

<https://www.dailyadvent.com/news/99596354582ab8147f88fe3fcdc5e46d-Baldaccis-donate-1-million-to-Library-of-Virginia>

NewsBreak.com

<https://www.newsbreak.com/news/2524616067135/baldaccis-donate-1-million-to-library-of-virginia>

The Progress-Index (Petersburg) | February 25, 2022

"The Richmond Planet license plate could soon be at DMV, pending General Assembly approval"

"The Planet was bought in 1938 by The Baltimore Afro-American, according to the Library of Virginia."

<https://www.progress-index.com/story/news/2022/02/25/new-license-plate-would-honor-early-black-owned-virginia-newspaper/6942879001/>

The Washington Post | February 25, 2022

"Virginia's House to consider Richmond Planet license plate"

"The Planet was bought in 1938 by The Baltimore Afro-American, according to the Library of Virginia."

https://www.washingtonpost.com/local/virginias-house-to-consider-richmond-planet-license-plate/2022/02/25/b7bb5838-9686-11ec-bb31-74fc06c0a3a5_story.html

Times Virginian (Appomattox) | February 25, 2022

"As the Page Turns"

Promotes the Library of Virginia's "plethora of free resources" for public libraries

https://www.timesvirginian.com/opinion/article_5a254d44-956f-11ec-bb31-74fc06c0a3a5.html

Bluefield Daily Telegraph (Bluefield, WV) | February 26, 2022

"National Library Lovers Month reminds us why libraries are important"

Mentions that the Library of Virginia has been helping public libraries digitize local history materials.

https://www.bdtonline.com/news/national-library-lovers-month-reminds-us-why-libraries-are-important/article_b37de382-9517-11ec-a4f0-e3d241066213.html

The Daily Progress (Charlottesville) | February 26, 2022

"Bookmarks for Feb. 27"

"The Library of Virginia has received a \$1 million gift from David and Michelle Baldacci through the Library of Virginia Foundation."

https://dailyprogress.com/entertainment/books/bookmarks-for-feb-27/article_71952770-9501-11ec-bb56-4ffa9934370b.html

[illegible]

<https://www.legacy.com/us/obituaries/newsadvance/name/carol-black-obituary?id=33622779>

The Daily Progress | March 14, 2022

"Supervisors trim contributions to agencies, orgs"

"The Madison County Library has been allocated \$160,600 in order to meet guidelines set forth by the Library of Virginia."

https://dailyprogress.com/community/madisonnews/news/supervisors-trim-contributions-to-agencies-orgs/article_8d56dd04-a0a1-11ec-b61c-c77fdd8a0100.html

Sun Gazette (Arlington) | March 17, 2022

"55+ News, 3/17/22 edition"

<https://www.winchestertimes.com/2022/03/17/55plus-news-3-17-22-edition/>

<https://www.winchestertimes.com/2022/03/17/55plus-news-3-17-22-edition/>

<https://www.winchestertimes.com/2022/03/17/55plus-news-3-17-22-edition/>

<https://www.winchestertimes.com/2022/03/17/55plus-news-3-17-22-edition/>

<https://www.winchestertimes.com/2022/03/17/55plus-news-3-17-22-edition/>

<https://www.winchestertimes.com/2022/03/17/55plus-news-3-17-22-edition/>

<https://richmondmagazine.com/arts-entertainment/gallery/cloak-sign-this/>

<https://richmondmagazine.com/home/the-virginia-gardener/>

<https://www.nbc12.com/2022/03/29/this-day-his-accidency-10th-president-united-states-is-horn/>

<http://howweasothere.lbsys.com/episode-4-march-29-april-3>

<https://www.virginiamercury.com/2022/03/30/biden-signs-law-named-for-emmett-ill-that-makes-lynching-a-federal-hate-crime/>

PAID ADVERTISING

EXHIBITION ADS

VPM

8 weeks of public TV & radio spots beginning March 14, 2022

Style Magazine

Digital banner ads running the week of March 27, 2022

Richmond Times-Dispatch

Half-page ad plus digitals in the Winter 2022 issue of *En Forme Magazine*

Richmond Magazine

Quarter-page ad in the March 2022 issue

ADS FOR WEINSTEIN AUTHOR SERIES & OTHER BOOK TALKS

Richmond Times-Dispatch

"Deck ads" (9.89" x 3") plus digitals to promote book talk events:

- Rohulamin Quander, *The Quanders: Since 1684, an Enduring African American Legacy*, February 17, 2022
- Weinstein Author Series, Gregory Samantha Rosenthal, *Living Queer History: Remembrance and Belonging in a Southern City*, February 24, 2022

Richmond Free Press

11" x 3" print ads for Weinstein Author Series:

- Gregory Samantha Rosenthal, *Living Queer History: Remembrance and Belonging in a Southern City*, February 24, 2022

SPONSORSHIPS

WWBT NBC12 (Richmond) Black History Month segments, broadcast and online ads

WWBT NBC12 (Richmond) "How We Got Here" history podcast sponsorship, broadcast and online ads

Executive Summary

Library of Virginia Activities and Accomplishments

January – March 2022

The Library of Virginia continues to implement its strategic plan with initiatives that focus on collecting the new Virginia, dynamic digitization, civic leadership, the Library as a place, and the Library beyond place. Below are highlights of our activities during the past quarter.

Collections Access and Management Services

The State Records Center Expansion project continues to progress. Much technical work is being done on the design of the expansion pod, including configuration of environmental and shelving systems, as well as a renovation of much of the existing office (non-warehouse) space. The new pod is designed to handle designated LVA and VCU collections, as well as current Archives overflow and 20 years of projected archival records growth. (VCU staff will have office space to work on their collections). Preliminary designs are expected to be submitted to the Department of Engineering and Buildings on April 18th. Construction is projected to be completed late 2024.

Dale Neighbors, Visual Studies coordinator, and his colleague, Dana Puga, have been very busy for the past several months, working with the clerks of the House of Delegates and the First Lady Youngkin's staff to make changes to the artwork hanging in the Capitol, as well as at the mansion. This has been a very complex process that includes review of existing artwork, visits to the Library to look at additional pieces, coordination with other art-holding institutions, and schedule coordination with the Department of General Services, which patches and paints and assists with the removal and hanging of artwork.

Imaging Services continues to ramp up shipments to Backstage Library Works for the unseated microfilm replacement project. While some shipments began in 2019, the Library has increased the number of reels being sent to Backstage every two months. By mid-April 2022, the Library will have received over 4,200 replacement reels of microfilm; at the same time, we will be sending up an additional 800 reels.

The Acquisitions and Access Management team will be working with colleagues across the

administration. Several colleagues pitched in during the first two weeks of January, working with the Northam staff to prepare, schedule and retrieve more than 280 cubic feet of paper records. The transfer of the electronic records is somewhat more complex and involved. However, as of March 25, 2022, Roger Christman reports the following, which constitute the bulk of the electronic records from the Northam administration:

- 272 email accounts for Governor and Lieutenant Governor, containing 5,730,376 emails (following initial appraisal of over 400 accounts)
- 272 archival accounts from Google Drive containing 325,305 electronic documents (no initial appraisal)
- successful transfer of records stored in content management systems used by the governor's office to track constituent correspondence and legislative activities

In addition, conversations have started with members of the Youngkin administration related to responsible and effective records management practices. We received inquiries from six cabinet secretaries' offices in response to a welcome letter Kathy Jordan sent to each office as required by Code, as well as likely due to the amazing support Roger Christman has already provided many on the Youngkin staff who are in need of information to carry out their daily responsibilities in new positions. We are hopeful that we will be able to develop as strong a relationship with the Youngkin administration as we have with several previous governors' offices.

Local Government Records staff have also been very busy the past few months. The Chancery Records project added images for the following localities: Albemarle County, city of Bristol, Lunenburg County, Orange County, and Prince William County. One hundred boxes of Wayne County chancery causes were transferred to the Library from the Circuit Court Clerk, which is an exciting development as now LVA will be able to process and digitize this collection in time.

The Circuit Court Records Preservation (CCRP) program consulting staff made 23 site visits to

<https://www.virginiamemory.com/makinghistory/>

<https://www.youtube.com/watch?v=IRipwWE15Ho>

<https://lunenmorewealth.virginiamemory.com/blog/author/lnuroath/>

Library Development and Networking

The LDND team continues to manage the ARPA sub-grants across the Commonwealth and provide extensive training opportunities on a number of topics:

- Sue La Paro will host two or more virtual or in-person Children's and Youth Services workshops that reach a minimum of 75 library staff in Virginia in April and May. Sue has

- Reagen Thalacker has completed the Harwood Institute cohorts for the year and is working on follow up with those recent graduates.
- Cindy Church collaborated with North Carolina, South Carolina, Georgia, and Tennessee to host the third annual Southeast Collaborative Conference, March 15 - March 17, with 1,400 attendees viewing 18 conference sessions.
- Barry Trott held the first Adult Services Librarian "Jam Session" with 30 in attendance and also coordinated the first round of scholarships to online Reference and User Services Association (RUSA) courses.
- Nan Carmack hosted library board strategic planning sessions with Wythe-Grayson Regional Library; Essex County Public Library and the staff of Mary Riley Styles Public Library.

Evergreen library directors met in January and agreed upon cataloging certification training, revised member agreements, codes of ethics and scheduling the next upgrade (May 2022). Cataloging certification training (asynchronous, online) is happening now and due May 1, with protocols for new staff or promotions in place.

Kim Armentrout continues to manage the state and federal public library surveys with this quarter requiring uploading Virginia data to the Public Library survey, correcting edit checks, and submitting final data by early deadline. Kim is newly serving as the alternate LSTA Coordinator, and, as such, participated in a virtual meeting with IMLS; submitted Virginia's ballot for the SLAA survey; revised and submitted LSTA project corrections; additional agency funding requests; and the Five-Year Evaluation update.

Next quarter, Kim will continue to manage the state and federal public library surveys with the publication of the

Approved Library Board Meeting Dates

2021 - 2022

Monday, September 13, 2021

Thursday, November 18, 2021

(Joint retreat with Foundation Board, 12:30-4:00 p.m.)

Monday, January 10, 2022

Monday, April 11, 2022

Monday, June 27, 2022

(Annual Meeting and Luncheon)

THE LIBRARY BOARD

July 1, 2021 – June 30, 2022

Ann Scott, *Chair*

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rol Hampton; *Seat 6*

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Collection Management Services Director