

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
Paul Brockwell, Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott
Leonard C. Tengco
John Metz, Kathy Jordan – *Staff Liaisons*

Orientation Room

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*

9:10 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. Tengco

Gregg Kimball, Paul Casalaspi – *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

Daniel Hinderliter – *Staff Liaison*

9:50 a.m. – 10:25 a.m.

Orientation Room

Executive Committee

Blythe Ann Scott
Paul Brockwell Jr.
R. Chambliss Light Jr.
Shelley Viola Murphy
L. Preston Bryant Jr.

Sandra Treadway -- Liaison

**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, *Chair*

II. Approval of Agenda *The Board*

III. Welcome to Visitors and Staff Blythe Ann Scott, *Chair*

IV. Public Comment

V. Approval of Minutes *The Board*

Action Item: *Approval of January 10, 2022, meeting minutes*

VI. Information Items

A. Reports from Other Organizations

B. Committee/Division Reports

- Archival, Collections, and Records Management Services Committee *Barbara Vines Little*
- Education, Outreach, and Research Services Committee *Shelley Viola Murphy*
- Legislative and Finance Committee *R. Chambliss Light Jr.*
- Public Library Development Committee *Mark Miller*
- Library of Virginia Foundation *Scott Dodson*
- Nominating Committee Marcy Sims

C. Report of the Librarian of Virginia *Sandra G. Treadway*

D. Report of the Chair *Blythe Ann Scott, Chair*

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

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

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

Date: Monday, January 10, 2022 – 9:15 a.m. – 9:55 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**

Working Group: **PATRON OF LETTERS WORKING GROUP**

Date: Monday, April 11, 2022 – Working Lunch.

Place: The Library of Virginia – *Orientation Room*

Working Group Members: Robert D. Aguirre
Paul Brockwell Jr.
L. Preston Bryant Jr.
Robert L. Canida II
Marcy Sims

Sandra Treadway – *Staff Liaison*

AGENDA

1. Discussion of Potential Patron of Letters Program (per *Va. Code § 42.1-3.1*).