

THE LIBRARY BOARD COMMITTEE MEETING MINUTES

Library of Virginia

September 15, 2023

LIBRARIAN SEARCH COMMITTEE

The Librarian Search Committee met at 8:50 a.m. on Friday, September 15, 2023, in the Orientation Room at the Library of Virginia. The following committee members were in attendance: C. Paul Brockwell Jr., *chair*; Peter E. Broadbent Jr.; L. Preston Bryant Jr.; Robert L. Canida II; Blythe Ann Scott; and Emily Anne Gullickson, Deputy Secretary of Education. Dr. Canida and Ms. Scott participated virtually through Zoom. Also in attendance were Deborah A. Love, Senior Assistant Attorney General; Vanessa Anderson, Human Resources Director; and Taylor Melton, Executive Assistant to the State Librarian.

Mr. Brockwell opened the meeting with introductions and noted that there were enough committee members physically present to constitute a quorum. He then asked if the committee members had any additions or corrections to make to the minutes for the August 28 meeting. There being none, Mr. Brockwell asked for a motion to approve the minutes. The motion was made by Mr. Broadbent, seconded by Deputy Secretary Gullickson, and approved unanimously by the committee.

Mr. Bryant moved that the committee enter a closed meeting to discuss, consider, or interview prospective candidates for employment as Librarian of Virginia; and to consult with legal counsel employed or retained by the committee on specific legal matters requiring the provision of legal advice by such counsel. Mr. Broadbent seconded the motion and the committee voted unanimously to enter closed session.

Once the committee returned from closed session, Mr. Bryant moved that the committee certify by roll call vote that, to the best of each member's knowledge, only public business matters lawfully exempted from open business meeting requirements, and only such public business matters as were identified in the motion by which the closed meeting was convened were, here, discussed or considered in the meeting by the public body. Mr. Broadbent seconded the motion.

Before the vote, Mr. Brockwell asked if any member of the committee believed that there was a departure from the requirement of the clauses Mr. Bryant cited in the motion. There being none, he asked Mr. Melton to call roll for the vote: Ayes – Mr. Broadbent, Mr. Brockwell, Mr. Bryant, Dr. Canida, Ms. Gullickson, Ms. Scott; Nos – None; Abstentions – None.

Mr. Brockwell announced that pursuant to §2.2-3712(B), the Librarian Search Committee would hold a meeting within the next 15 days at an undisclosed location for the purpose of interviewing candidates for the position of Librarian of Virginia.

With no further business to discuss, Mr. Brockwell adjourned the meeting at 12:00 p.m.