

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

AGENDA

MONDAY, April 3, 2017

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:10 a.m.

Conference Room B

Public Library Development Committee

Mark E. Emblidge, *Chair*
Mohammed Esslami, *Vice Chair*
Kristen Cabral
Su Yong Min
Shelley Viola Murphy
Emily O'Quinn
Marcy Sims
Sandra Treadway - *Staff Liaison*

Conference Room C

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

M. David Skiles, *Chair*
Jon Bowerbank, *Vice Chair*
K Johnson Bowles
L. Preston Bryant, Jr.
Carol Hampton
R. Chambliss Light Jr.
Barbara Vines Little
Christopher G. Oprison
John Metz, Paul Casalaspi – *Staff Liaisons*

9:15 a.m. – 9:50 a.m.

Conference Room B

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

Marcy Sims, *Chair*
Kristin Cabral, *Vice Chair*
Jon Bowerbank
K. Johnson Bowles
Mohammed Esslami
Barbara Vines Little
Shelley Viola Murphy
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

Conference Room C

Legislative and Finance Committee

Emily O'Quinn, *Chair*
L. Preston Bryant, Jr. *Vice Chair*
Mark E. Emblidge
Carol L. Hampton
R. Chambliss Light, Jr.
Su Yong Min
Christopher G. Oprison
M. David Skiles
Connie B. Warne – *Staff Liaison*

9:55a.m. – 10:25a.m.

Conference Room C
Nominating Committee

Mark Emblidge
Carol Hampton
R. Chambliss Light, Jr.
Su Yong Min
Emily O'Quinn

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

AGENDA
MONDAY, APRIL 3, 2017

- | 10:30 a.m. | The Library Board Meeting | Meeting Room 2M.020 |
|-------------------|--|-------------------------------|
| I. | Call to Order/Quorum | <i>R. Chambliss Light Jr.</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to New Board Member, Visitors, and Staff | <i>R. Chambliss Light Jr.</i> |
| IV. | Public Comment | |
| V. | Consent Agenda | <i>The Board</i> |
| | <ul style="list-style-type: none">• Approval of The Library Board Minutes of January 9, 2017 | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Approval of Resolutions of Appreciation | <i>The Board</i> |
| | C. Committee/Division Reports | |
| | <ul style="list-style-type: none">• Archival, Collections, and Records Management Services Committee | <i>M. David Skiles</i> |
| | <ul style="list-style-type: none">• Education, Outreach, and Research Services Committee | <i>Marcy Sims</i> |
| | <ul style="list-style-type: none">• Legislative and Finance Committee | <i>R. Chambliss Light Jr.</i> |
| | <ul style="list-style-type: none">• Public Library Development Committee | <i>Mark E. Emblidge</i> |
| | <ul style="list-style-type: none">• Library of Virginia Foundation | <i>Amy Bridge</i> |
| | <ul style="list-style-type: none">• Nominating Committee | <i>Mark E. Emblidge</i> |
| VII. | Joint Board Retreat Follow Up | |
| | <ul style="list-style-type: none">• Information Technology Challenges | <i>Paul Casalaspì</i> |
| VIII. | Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| IX. | Report of the Chair | <i>R. Chambliss Light Jr.</i> |
| X. | Old or New Business | |
| XI. | Adjournment | |

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, April 3, 2017 – 8:30 a.m. – 9:10 a.m.

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

Committee Members: Mark E. Emblidge, *Chair*
Mohammed Esslami, *Vice Chair*
Kristin Cabral
Su Yong Min
Shelley Viola Murphy
Emily O’Quinn
Marcy Sims
Sandra G. Treadway, *Staff Liaison*

AGENDA

1. State Aid Update
Outstanding FY 17 State Aid issues
Preliminary 2018 waiver assessment
2. LSTA/IMLS
Completion of Five-Year Evaluation
Impact for Virginia of potential loss of LSTA funding

Board Action Items:

Information Items:

Report of the Committee Chair

Committee Action Items:

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

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

Date: Monday, April 3, 2017 – 8:30 a.m. – 9:10 a.m.

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

Committee Members: M. David Skiles, *Chair*
Jon Bowerbank, *Vice Chair*
K. Johnson Bowles
L. Preston Bryant, Jr.
Carol Hampton
R. Chambliss Light, Jr.
Barbara Vines Little
Christopher G. Oprison
John Metz and Paul Casalaspi - *Staff Liaisons*

AGENDA

1. Update on pre-1913 vitals RFP, the National Historic Probate Project, and the Ancestry partner page
2. Rediscovery of the Form 724 (WWI Organizational Index Cards)
3. Kaine email project update
4. WWI-WWII Legacy Scanning Project for the Profiles of Honor Tour

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

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

Date: Monday, April 3, 2017 – 9:15 a.m. – 9:55 a.m.

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

Committee Members: Marcy Sims, *Chair*
Kristin Cabral, *Vice Chair*
Jon Bowerbank
K. Johnson Bowles
Mohammed Esslami
Barbara Vines Little
Shelley Viola Murphy
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Recap of 2017 Strong Men and Women and Virginia Women in History programs.
2. Recap of Irish Ancestry Day held on March 17 and genealogical programs for 2017.
3. Overview of the “Teetotalers and Moonshiners” exhibition on Virginia Prohibition. (Tours of the exhibition will be held after lunch).

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, April 3, 2017 – 9:15 a.m. – 9:55 a.m.

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

Committee Members: Emily O’Quinn, *Chair*
L. Preston Bryant, Jr., *Vice Chair*
Mark E. Emblidge
Carol L. Hampton
R. Chambliss Light, Jr.
Su Yong Min
Christopher G. Oprison
M. David Skiles
Connie B. Warne – *Staff Liaison*

AGENDA

1. Budget Update
2. Review of Library’s Statement of Financial Condition as of February 28, 2017

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: **NOMINATING COMMITTEE**

Date: Monday, April 3, 2017 – 9:55 a.m. – 10:25 a.m.

Place: The Library of Virginia - *Conference Room C*

Committee Members: Mark E. Emblidge, *Chair*
Carol Hampton
R. Chambliss Light Jr.
Su Yong Min
Emily O’Quinn
Sandra G. Treadway – *Staff Liaison*

AGENDA

1. Proposed Slate of Officers for 2017-2018

Committee will propose a slate of officers for the Library Board year July 1, 2017 - June 30, 2018, consisting of the following:

Chair: _____

Vice-Chair _____

Past Chair _____

Executive Committee: (3 Board members in addition to above)

2. Library of Virginia Foundation

Committee may select two directors to serve on the Library of Virginia Foundation Board, or may propose this be left to the discretion of the incoming Board chair.

Board Action Items: None

Board Information Items: Report of the Committee Chair

Committee Action Items: Propose Slate of Officers for the Library Board 2017-2018