THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, September 13, 2021

8:00 a.m. Continental Breakfast	Conference Rooms A & B
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	8:30 a.m. – 9:25 a.m.
Orientation Room	Conference Room C

Archival, Collections and Records

Management Services Committee

Mark Miller, Chair

Barbara Vines Little, *Chair*R. Chambliss Light Jr., *Vice Chair*Laura L.L. Blevins

Robert D. Aguirre

Paul Brockwell Jr.

Robert L. Canida II

Blythe Ann Scott

L. Preston Bryant Jr.

Maya Castillo

Lana Real

Marcy Sims

Blythe Ann Scott Marcy Sim Leonard C. Tengco

John Metz, Kathy Jordan – Staff Liaisons

Nan Carmack – Staff Liaison

9:30 a.m. – 10:20 a.m.

Orientation Room Conference Room C

Education, Outreach, and Research Services Legislative and Finance Committee

CommitteeR. Chambliss Light Jr., ChairShelley Viola Murphy, ChairPaul Brockwell Jr., Vice ChairMarcy Sims, Vice ChairRobert D. Aguirre

Robert L. Canida II

Barbara Vines Little

Mark Miller

Laura L. L. Blevins

L. Preston Bryant Jr.

Mayo Castillo

Lana Real

Blythe Ann Scott

Leonard C. Tengco
Sandra Treadway – Staff Liaison

Gregg Kimball, Paul Casalaspi – Staff Liaisons

MONDAY, SEPTEMBER 13, 2021

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 The Library Board Minutes of June 28, 2021	The Board	
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.	
	Action Item: Approval of 2021-2022 LSTA Budget		
	Public Library Development Committee	Mark Miller	
	Library of Virginia Foundation	Scott Dodson	
	C. Report of the Librarian of Virginia	Sandra G. Treadway	
	D. Report of the Chair	Blythe Ann Scott, Chair	
Action Item: Approval of Nominating Committee Members			
Action Item: Approval of Representative to the Foundation Board			
	Action Item: Approval of Resolution for Board Service		

VII. Old or New Business

VIII. Adjournment

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

** Tour of State Records Center immediately following lunch (transportation provided)**

Next Meeting: November 18, 2021 – Joint Retreat with Foundation Board, 12:30-4:00 p.m.

Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS

MANAGEMENT SERVICES

Date: Monday, September 13, 2021 – 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 Blythe Ann Scott Leonard C. Tengco

John Metz, Kathy Jordan–Staff Liaisons

AGENDA

- 1. State Records Center Expansion Update
- 2. Virginia Newspaper Funding Update
- 3. Diseased Microfilm Update

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

Committee Name: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, September 13, 2019 – 8:30 a.m. – 9:25 a.m.

Place: <u>The Library of Virginia – Conference Room C</u>

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. Division Update: Nan Carmack
 - a. School Readiness/Summer and Out of School Learning
 - b. Continuing Education
 - c. Library Board and Stakeholder Education/Support
 - d. Technology
 - i. Evergreen
 - ii. Find It Virginia
 - iii. WordPress Sites
 - e. Library data and funding
 - f. New employee: Adult Services Consultant
- 2. State Aid Formula Discussion: Mark Miller

Committee Action Items:

None.

Board Information Items:

Report of the Committee Chair

Board Action Items:

None

Committee Name: EDUCATION, OUTREACH, AND RESEARCH SERVICES

COMMITTEE

Date: Monday, September 13, 2019 – 9:30 a.m. – 10:20 a.m.

Place: <u>The Library of Virginia – *Orientation Room*</u>

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. Recap of Recent Exhibitions and Future Planning
- 2. Public Service Changes and Challenges
- 3. Teacher Professional Development

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, September 13, 2021 – 9:30 a.m. – 10:20 a.m.

Place: <u>The Library of Virginia – Conference Room C</u>

Committee Members: R. Chambliss Light Jr., *Chair*

Paul Brockwell Jr., Vice Chair

Robert D. Aguirre Laura L. L. Blevins L. Preston Bryant Jr.

Maya Castillo Blythe Ann Scott

Sandra Treadway – Staff Liaison

AGENDA

- 1. Review of the Library's Statement of Financial Condition as of July 31, 2021
- 2. LVA Budget Decision Packages Requests
- 3. LSTA Budget for 10/1/21 9/30/22

Committee Action Items:

Approval of 2021-2022 LSTA Budget

Board Information Items:

Report of the Committee Chair

Board Action Items:

Approval of 2021-2022 LSTA Budget