

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

AGENDA

MONDAY, January 8, 2024

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:25 a.m.

Conference Room A

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

Peter E. Broadbent Jr., *Chair*
Shelley Viola Murphy, *Vice Chair*
C. Paul Brockwell Jr.
Carol G. Finerty
Barbara Vines Little
Mary Prentice
Leonard C. Tengco

John Metz, Greg Crawford, Kathy Jordan – *Staff Liaisons*

Orientation Room

Public Library Development Committee

Blythe Ann Scott, *Chair*
Lana Real, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Robert L. Canida II
Maya Castillo
Suzette Denslow

Nan Carmack – *Staff Liaison*

9:30 a.m. – 10:20 a.m.

Conference Room A

Legislative and Finance Committee

L. Preston Bryant Jr., *Chair*
Laura L.L. Blevins, *Vice Chair*
C. Paul Brockwell Jr.
Suzette Denslow
Maya Castillo
Blythe Ann Scott
Leonard C. Tengco

Daniel Hinderliter – *Staff Liaison*

Orientation Room

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

Robert L. Canida II, *Chair*
Barbara Vines Little, *Vice Chair*
Peter E. Broadbent Jr.
Carol G. Finerty
Shelley Viola Murphy
Mary Prentice
Lana Real

Angela Flagg – *Staff Liaison*

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

MONDAY, JANUARY 8, 2024

AGENDA

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|-------------------|--|-------------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order | <i>C. Paul Brockwell Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>C. Paul Brockwell Jr., Chair</i> |
| IV. | Public Comment | |
| V. | Approval of the Library Board Minutes of September 18, 2023 | <i>The Board</i> |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Education, Outreach, and Research Services Committee | <i>Robert L. Canida II</i> |
| | • Archival, Collections, and Records Management Services Committee | <i>Peter E. Broadbent Jr.</i> |
| | • Legislative and Finance Committee | <i>L. Preston Bryant Jr.</i> |
| | • Public Library Development Committee | <i>Blythe Ann Scott</i> |
| | • Library of Virginia Foundation | <i>Scott Dodson/Pia Trigiani</i> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>C. Paul Brockwell Jr.</i> |
| VII. | Old or New Business | |
| VIII. | Adjournment | |

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

Next Meeting: April 15, 2024 (location N)

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

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

Date: Monday, January 8, 2024 – 8:30 a.m. – 9:25 a.m.

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

Committee Members: Peter E. Broadbent Jr., *Chair*
Shelley Viola Murphy, *Vice Chair*
C. Paul Brockwell, Jr.
Carol G. Finerty
Barbara Vines Little
Mary Prentice
Leonard C. Tengco

John Metz, Greg Crawford, Kathy Jordan – *Staff Liaisons*

AGENDA

1. Ancestry.com Partnership Update – Kathy Jordan
2. WWII Separation Notices – Kathy Jordan
3. Diseased Microfilm Update – Greg Crawford
4. National Digital Newspaper Program (NDNP) Grant Submission – Greg Crawford
5. Virginia Untold Update – Greg Crawford

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, January 8, 2024 -- 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Blythe Ann Scott, *Chair*
Lana Real, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Robert L. Canida II
Maya Castillo
Suzette Denslow

Nan Carmack – *Staff Liaison*

AGENDA

1. Dissolutions and Unions – Nan Carmack
 - a) King and Queen County Leaves Pamunkey Regional Library
 - b) Cumberland is Absorbed by Central Virginia Regional Library
2. Strategic Planning Survey Data Report and Adopted Priorities by LDND – Nan Carmack
3. Find It Virginia Annual Data Report – Nan Carmack
4. Annual Public Library Survey Summary Report – 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: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, January 8, 2024 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: L. Preston Bryant Jr., *Chair*
Laura L. L. Blevins, *Vice Chair*
C. Paul Brockwell Jr.
Suzette Denslow
Maya Castillo
Blythe Ann Scott
Leonard C. Tengco

Daniel Hinderliter – *Staff Liaison*

AGENDA

1. Review of Statement of Financial Condition – Dan Hinderliter
2. Update on the Governor’s Proposed Budget – Dan Hinderliter
3. Update on Legislative Bills Filed as of Meeting Date – Dan Hinderliter
4. New MOU with the Library of Virginia Foundation – Dan Hinderliter

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 8, 2024 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Robert L. Canida II, *Chair*
Barbara Vines Litte, *Vice Chair*
Peter E. Broadbent Jr.
Carol G. Finerty
Shelley Viola Murphy
Mary Prentice
Lana Real

Angela Flagg – *Staff Liaison*

AGENDA

1. LVA On the Go 2023 Recap – Catherine Fitzgerald Wyatt
2. *Indigenous Perspectives* Exhibition – Barbara Batson, Ashley Ramey Craig
3. Marketing Update and 2023 Recap Video – Angela Flagg

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None