

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

AGENDA

MONDAY, June 26, 2023

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**

Robert L. Canida II, *Chair*
Peter E. Broadbent Jr., *Vice Chair*
C. Paul Brockwell Jr.
Carol G. Finerty
Barbara Vines Little
Blythe Ann Scott
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

Orientation Room

Public Library Development Committee

Marcy Sims, *Chair*
Lana Real, *Vice Chair*
Laura L. L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Suzette Denslow
Shelley Viola Murphy

Nan Carmack – *Staff Liaison*

9:30 a.m. – 10:20 a.m.

Conference Room A

Legislative and Finance Committee

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

Daniel Hinderliter – *Staff Liaison*

Orientation Room

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

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

Gregg Kimball, Angela Flagg – *Staff Liaisons*

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

MONDAY, JUNE 26, 2023

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 April 17, 2023 | <i>The Board</i> |
| VI. | Reports from Other Organizations | |
| VII. | Committee/Division Reports | |
| | <ul style="list-style-type: none">• Archival, Collections, and Records Management Services Committee <i>Robert L. Canida II</i>
 Action Item: <i>Approval of Change in the Regulation Governing the
 Destruction of Public Records Containing Social Security Numbers</i>• Education, Outreach, and Research Services Committee <i>Robert L. Canida II</i>• Legislative and Finance Committee <i>L. Preston Bryant Jr.</i>• Public Library Development Committee <i>Marcy Sims</i>
 Action Items: <i>Approval of State Aid Waiver Requests
 Approval of FY 23 State Aid Allotments
 Approval of Change in the Regulation Relating to Five-Year Plans</i>• Library of Virginia Foundation <i>Scott Dodson</i> | |
| VIII. | Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| IX. | Report of the Chair | <i>C. Paul Brockwell Jr.</i> |
| | <ul style="list-style-type: none">• Report of the Executive Committee
 Action Items: <i>Approval of Committee Recommendation on Librarian's Performance Review
 Approval of Committee Recommendations for Patron of Letters Awards</i> | |
| X. | Report of the Nominating Committee | <i>Marcy Sims</i> |
| | Action Item: <i>Approval of Proposed Slate of Officers for 2023-2024</i> | |
| XI. | Old or New Business | |
| | Action Item: <i>Approval of Proposed Meeting Dates for 2023-2024</i> | |
| XII. | Adjournment | |

**** The Annual Luncheon will take place in the first-floor conference rooms beginning at 12:30 p.m. ****

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

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

Date: Monday, June 26, 2023 – 8:30 a.m. – 9:25 a.m.

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

Committee Members: Robert L. Canida II, *Chair*
Peter E. Broadbent Jr., *Vice Chair*
C. Paul Brockwell, Jr.
Carol G. Finerty
Barbara Vines Little
Blythe Ann Scott
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

AGENDA

1. Ancestry.com Partnership Update – Kathy Jordan
2. Revision of Electronic Records Guidelines – Greg Crawford
3. Completion of the Virginia Untold NHPRC Project – Greg Crawford
4. State Records Center Update – John Metz
5. Diseased Microfilm Update – John Metz
6. Requirement in the Regulations governing the Destruction of Public Records Containing Social Security Numbers – John Metz

Committee Action Items:

Approval of Change in the Regulation Governing Destruction of Public Records Containing Social Security Numbers

Board Information Items:

Report of the Committee Chair

Board Action Items:

Approval of Committee Recommendation on Change in the Regulation Governing the Destruction of Public Records Containing Social Security Numbers

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, June 26, 2023 -- 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Marcy Sims, *Chair*
Lana Real, *Vice Chair*
Laura L. L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Suzette Denslow
Shelley Viola Murphy

Nan Carmack – *Staff Liaison*
Kim Armentrout

AGENDA

1. Update on Book Challenges – Nan Carmack
2. State Aid Waiver Requests and Recommendations – Kim Armentrout
3. State Aid Allocation Review and Recommendations – Kim Armentrout
4. Regulatory Reduction Proposal Discussion – All

Committee Action Items:

Approve/deny State Aid waiver applications
Approve/deny State Aid allocations
Recommendations Relating to Proposed Change/Changes in two Library Board Regulations

Board Information Items:

Report of the Committee Chair

Board Action Items:

Approve/deny State Aid waivers
Approve State Aid allocations
Approve Committee Recommendations on Changes to Library Board Regulations

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

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, June 26, 2023 – 9:30 a.m. – 10:20 a.m.

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

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

Daniel Hinderliter – *Staff Liaison*

AGENDA

1. Review of Statement of Financial Condition – Dan Hinderliter
2. Update from General Assembly Sessions to Date – Dan Hinderliter
3. Potential Budget Decision Packages – Dan Hinderliter
 - a. Alignment of Future Resources Study (new operating funding request)
 - b. IT Needs (request previously supported by House... held up by process)
 - c. Detailed Drawing, Planning (capital request for building updates)

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, June 26, 2023 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

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

Gregg Kimball, Angela Flagg – *Staff Liaisons*

AGENDA

1. Library activities during the National Genealogical Society meeting in Richmond –
Cara Griggs, Ashley Craig
2. “Transforming the Future of Libraries and Archives” Internship Program – Catherine
Fitzgerald Wyatt
3. Update on “LVA on the Go” – Catherine Fitzgerald Wyatt
4. Update on Communications and Marketing – Angela Flagg

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None