

THE LIBRARY OF VIRGINIA

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

COMMITTEE MEETINGS

Held April 7, 2023 at 11 a.m. via Zoom

Archival, Collections and Records Management Services Committee

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

John Metz, Greg Crawford – *Staff Liaisons*

Held April 11, 2023 at 4 p.m. via Zoom

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*

Held April 5, 2023 at 1 p.m. via Zoom

Education, Outreach, and Research Services Committee

Robert D. Aguirre, *Chair*
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*

April 17, 2023 at 10:30 a.m. In Person Conference Room 417, Higher Ed Center

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*

AGENDA

10:30 a.m. Legislative and Finance Committee Meeting *Conference Room 417*

11:00 a.m. **Library Board Meeting** *Conference Room 418*

- I. Call to Order *C. Paul Brockwell Jr., Chair*

- II. Approval of Agenda *The Board*

- III. Approval of the Library Board Minutes of January 23, 2023 *The Board*

- IV. Welcome to Visitors and Staff C. Paul Brockwell Jr., Chair

- V. Greetings and Remarks from Mayor Sherman P. Lea Sr. and other invited guests

- ## VI. Public Comment

- ## VII. Information Items

- ### A. Reports from Other Organizations

- ## B. Committee/Division Reports

- Education, Outreach, and Research Services Committee *Robert D. Aguirre*

- Archival, Collections, and Records Management Services Committee

- Legislative and Finance Committee
- L. Preston Bryant Jr.*

- Public Library Development Committee
- Marcy Sims*

- Library of Virginia Foundation *Scott Dodson*

- Nominating Committee *Marcy Sims*

- C. Report of the Librarian of Virginia *Sandra G. Treadway*

- D. Report of the Chair
- C. Paul Brockwell Jr

Action Item: *Resolution of Appreciation for Roanoke Area Libraries*

- ## VIII. Old or New Business

- ## IX. Adjournment

Next Meeting: Annual Meeting and Luncheon, June 26, 2023

**of
THE LIBRARY OF VIRGINIA**

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, April 17, 2023 – 10:30 a.m. – 10:50 a.m.

Place: Roanoke Higher Education Center – *Conference Room 417*
108 N. Jefferson Street
Roanoke, Virginia 24016

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

Daniel Hinderliter – *Staff Liaison*

AGENDA

1. Legislative and Budget Update – Daniel Hinderliter
2. Financial Condition – Daniel Hinderliter
3. Space Planning Progress – Daniel Hinderliter

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None