

THE LIBRARY BOARD

The Library of Virginia 800 East Broad Street Richmond, Virginia 23219-8000

(804) 692-3535

MEETING AGENDA

Monday April 11, 2022

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, April 11, 2022

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Continental Breakfast

Conference Room A

8:30 a.m. - 9:10 a.m.

Conference Room A

Archival, Collections and Records Management Services Committee

Barbara Vines Little, Chair

R. Chambliss Light, Jr., Vice Chair

Robert D. Aguirre

Paul Brockwell, Jr. Robert L. Canida II

Suzette Denslow

Blythe Ann Scott

Leonard C. Tengco

John Metz, Kathy Jordan - Staff Liaisons

Orientation Room

Public Library Development Committee

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

9:10 a.m. - 9:50 a.m.

Conference Room A

Education, Outreach, and Research Services

Committee

Shelley Viola Murphy, Chair Marcy Sims, Vice Chair Robert L. Canida II Barbara Vines Little

Mark Miller Lana Real

Leonard C. Tengco

Gregg Kimball, Paul Casalaspi – Staff Liaisons

Orientation Room

Legislative and Finance Committee

R. Chambliss Light Jr., *Chair* Paul Brockwell, Jr., *Vice Chair*

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

Suzette Denslow Blythe Ann Scott

Daniel Hinderliter - Staff Liaison

9:50 a.m. - 10:25 a.m.

Orientation Room

Executive Committee

Blythe Ann Scott

Paul Brockwell Jr.

R. Chambliss Light Jr.

Shelley Viola Murphy

L. Preston Bryant Jr.

MONDAY, APRIL 11, 2022

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 Sta	Blythe Ann Scott, Chair										
IV.	Public Comment											
V.	Approval of Minutes		The Board									
	Action	Item: Approval of January 10, 2022, mee	eting minutes									
VI.	Information Items											
	A. Reports from Other Orga	anizations										
	B. Committee/Division Rep	ports										
	 Archival, Collections Management Service 	•	Barbara Vines Little									
	• Education, Outreach	, and Research Services Committee	Shelley Viola Murphy									
	Legislative and Final	nce Committee	R. Chambliss Light Jr.									
	Public Library Deve	lopment Committee	Mark Miller									
	Library of Virginia F	Foundation	Scott Dodson									
	Nominating Commit	itee	Marcy Sims									
	C. Report of the Librarian of	of Virginia	Sandra G. Treadway									
	D. Report of the Chair		Blythe Ann Scott, Chair									
VII.	Old or New Business											
VIII.	Adjournment											
	** Lunch will be served	d following the meeting in Conference	? Rooms B and C **									

The Patron of Letters Working Group will have a working lunch meeting following adjournment.

Annual Meeting of the Library Board - June 27, 2022

Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS

MANAGEMENT SERVICES

Date: Monday, April 11, 2022 – 8:30 a.m. – 9:10 a.m.

Place: The Library of Virginia – Conference Room A

Committee Members: Barbara Vines Little, Chair

R. Chambliss Light, Jr., Vice Chair

Robert D. Aguirre Paul Brockwell, Jr. Robert L. Canida II Suzette Denslow Blythe Ann Scott Leonard C. Tengco

John Metz, Kathy Jordan - Staff Liaisons

AGENDA

- 1. State Records Center Expansion Update Paul Casalaspi
- 2. Print Collections Deselection/Space Management Mary Clark
- 3. Diseased Microfilm Project (summary in Board Packet) Kathy Jordan

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

Committee Name:

PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date:

Monday, April 11, 2022 -- 8:30m. - 9:10 a.m.

Place:

The Library of Virginia - Orientation Room

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. LSTA Evaluation Review Nan Carmack
- 2. Next Five-Year LSTA Plan Nan Carmack

Committee Action Items:

None.

Board Information Items:

Report of the Committee Chair

Board Action Items:

Committee Name:

EDUCATION, OUTREACH, AND RESEARCH SERVICES

COMMITTEE

Date:

Monday, January 10, 2022 – 9:15 a.m. – 9:550 a.m.

Place:

The Library of Virginia - Conference Room A

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. Programming Update for March and April
- 2. 2022 Brown Teacher Institutes and Fellowships
- 3. Content Sharing with PBS Blue Ridge and WHRO
- 4. Indigenous Perspectives Exhibition Update

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, January 10, 2022 – 9:15 a.m. – 9:55 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: R. Chambliss Light Jr., Chair

Paul Brockwell, Vice Chair

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

Maya Castillo Suzette Denslow Blythe Ann Scott

Daniel Hinderliter - Staff Liaison

AGENDA

- 1. Review of Statement of Financial Condition
- 2. Update from General Assembly sessions to date
- 3. Update on Auditor of Public Accounts

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

Committee Name: **EXECUTIVE COMMITTEE**

Date: Monday, April 11, 2022 – 9:50 a.m. – 10:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Blythe Ann Scott, Chair

Paul Brockwell Jr., Vice Chair

L. Preston Bryant, Jr. R. Chambliss Light, Jr. Shelley Viola Murphy

Sandra Treadway - Staff Liaison

AGENDA

1. Review of Librarian of Virginia's Contract

The committee will enter into closed session to discuss the Librarian of Virginia's contract pursuant to Va. Code §2.2-3711.A.1

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

Working Group: PATRON OF LETTERS WORKING GROUP

Date: Monday, April 11, 2022 – Working Lunch.

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

Working Group Members: Robert D. Aguirre

Paul Brockwell Jr. L. Preston Bryant Jr. Robert L. Canida II

Marcy Sims

Sandra Treadway - Staff Liaison

AGENDA

1. Discussion of Potential Patron of Letters Program (per Va. Code § 42.1-3.1).

THE LIBRARY BOARD COMMITTEE MEETING MINUTES

Library of Virginia January 10, 2022

ARCHIVAL, COLLECTIONS, AND RECORDS MANAGEMENT SERVICES COMMITTEE

The Archival, Collections, and Records Management Services Committee of the Library Board met at 8:30 a.m. on Monday, January 10, 2022, in the Orientation Room at the Library of Virginia. The following committee members were in attendance: Barbara Vines Little, *chair*; R. Chambliss Light Jr., *vice chair*; Paul Brockwell Jr.; Robert L. Canida II; and Blythe Ann Scott. John Metz, Kathy Jordan, Chad Owen, Roger Christman, and Greg Crawford, from the Library staff were also in attendance. Committee members Leonard C. Tengco and Robert D. Aguirre were absent. Committee Chair Barbara Vines Little called the meeting to order and reviewed the agenda that included updates on the diseased microfilm project, the progress on the pending transfer of Governor Northam's records to the Library, the annual Report on the Archival Backlog, and the Circuit Courts Records Preservation (CCRP) program's recent Grant Review cycle.

Ms. Little first asked for an update on the diseased microfilm project. Deputy for Collections and Programs John Metz reported that as of the December 2021 shipment, Imaging Services has sent 3,479 reels to Backstage Library Works for replacement. Since the last report, several decisions have been made to hasten the project. Prior to shipment, staff no longer splice retakes on separate reels unless a retake reel contains only a few images, as the Library is charged by reel for duplication regardless of how much film is on it. Staff also do not conduct the full quality control process, such as not taking densities or resolutions on the reels. In addition, the QC specialists ensure that the new film is "readable" since many of the problems they previously reported (blurriness or spots) were due to the quality of the original film and not the process of duplication. The average number of reels per shipment of film continues to increase.

Roger Christman and Chad Owen gave the committee a positive progress report regarding the pending transfer of records from Governor Ralph Northam's administration. Mr. Christman and Mr. Owen reported working closely with staff from VITA, as well as with Jessica Killeen, deputy counsel to the Governor. They estimated approximately 300-400 of boxes of paper records would be transferred prior to the end of the administration, as well as a yet unknown amount of digital content transferred in the form of network drives and email accounts.

Greg Crawford reported that the CCRP grant review board met Thursday. December 16, 2021, to approve grant awards for FY22. The board approved a record-setting 115 grant applications submitted by 101 localities. The total amount awarded was \$4,722,256.13. Mr. Crawford acknowledged consulting archivists Tracy Harter and Eddie Woodward's hard work to make this grant cycle successful, as they visited many localities over the course of the year to help the clerks identify and plan for conservation projects to submit for grant funding.

Kathy Jordan briefly reviewed the 2021 Report on the Archival Backlog, which was included in the Board packet for this meeting. Paul Brockwell noted two important items in the report as key takeaways: the rapidly changing nature of the transfers of governor's records from largely paper-based to electronic and the impact that will have on the Library's ability to process and make the records publicly available, as well as the need to rethink how the backlog is reported out due to the changing nature of record-keeping and expectations for access.

PUBLIC LIBRARY DEVELOPMENT COMMITTEE

The Public Library Development Committee of the Library Board met at 8:30 a.m., Monday, January 10, 2022, in Conference Room A at the Library of Virginia. The following committee members were in attendance: Mark Miller, *chair*; Shelley Viola Murphy, *vice chair* (via teleconference line); Laura L.L. Blevins, L. Preston Bryant Jr., Maya Castillo, Lana Real, and Marcy Sims (via teleconference line). Staff liaison Nan Carmack and LDND staff members Kim Armentrout and Barry Trott were also present.

Upon welcoming the committee, Chair Miller invited Grants and Data Consultant Kim Armentrout to give the current state aid estimates for each local library system for FY23. The committee discussed various situations that might affect the estimates, based on actions taken in the upcoming legislative session. Further, potential technical waivers were discussed.

Following this discussion, Dr. Carmack introduced Barry Trott, the new Adult Services Consultant who will be overseeing the Find It Virginia and WordPress projects as well as adding Adult Services consulting and coordination surrounding reference and readers' advisory services and programming. Mr. Trott then presented a brief preview of the updated beta site for Find It Virginia and gathered feedback from the committee members. The committee voiced appreciation and approval of the new look.

Dr. Carmack presented the Virginia Deaf Culture Digital Library website and discussed its origins and path forward, with collaborators including the Virginia Department for the Deaf and Hard of Hearing and the Virginia Association for the Deaf. She also discussed additional inclusion activities planned in the coming year. Mr. Miller closed the meeting at 9:25 a.m.

LEGISLATIVE AND FINANCE COMMITTEE

The Legislative and Finance Committee of the Library Board met at 9:30 a.m., Monday, January 10, 2022, in the Orientation Room at the Library of Virginia. The following committee members were in attendance: R. Chambliss Light Jr., *chair*, Paul Brockwell Jr., *vice chair*; Laura L.L. Blevins, L. Preston Bryant Jr., Maya Castillo, Suzette Denslow, and Blythe Ann Scott. Committee member Robert D. Aguirre was absent. Librarian of Virginia Sandra G. Treadway and Deputy for Collections and Programs John Metz were also present.

Mr. Light asked Dr. Treadway to review the Statement of Financial Condition dated November 30, 2021 and provide the committee with an update on the budget document submitted by the Governor to the General Assembly in December. Dr. Treadway stated that the Library's expenditures were tracking as would be expected nearly half way through the fiscal year.

Expenditures overall stood at 44 percent, with 47 percent of the general fund spent at the end of November. Only 19 percent of CCRP funds had been spent, but the CCRP Grant Review Committee had just met and approved more than \$4.7 million in grants for the coming year, so the accumulated balance would be reduced substantially as these projects were completed. Dr. Treadway then expressed her pleasure at informing the Board that all three of the budget requests the Library had made were included in Governor Northam's budget: \$946,824 for addressing the deteriorating microfilm issue; \$234,213 to fill three positions focused on diversifying our collections and community outreach; and \$194,915 to continue the Virginia Newspaper Project. These amounts are slightly higher in the second year of the biennial budget due to projected staff salary increases. Mr. Light expressed his delight at the good news and stated that he could not remember the Library being in this positive a situation with the budget going into a legislative session in the entire time he has served on the Library Board.

John Metz provided the committee with a detailed update on the State Records Center expansion project, showing site plans and drawings provided by the architectural firm that is designing the new space. He confirmed that pending some additional funding that DGS is asking for in this year's legislative session, everything is on track for groundbreaking next year and the building being completed in 2024. Dr. Treadway and Dr. Metz then reviewed the legislation that the Library would be tracking in the upcoming General Assembly session based on bills that had been prefiled to date. The committee adjourned at 10:25 a.m.

EDUCATION AND OUTREACH COMMITTEE

The Education, Outreach, and Research Services Committee of the Library Board met at 9:30 a.m., Monday, January 10, 2022, in Conference Room A at the Library of Virginia. The following committee members were in attendance: Shelley Viola Murphy, *chair* (via teleconference line), Marcy Sims (via teleconference line), *vice chair*, Robert L. Canida II, Barbara Vines Little, Mark Miller, and Lana Real. Committee member Leonard C. Tengco was absent. Gregg Kimball, Paul Casalaspi, and Catherine Fitzgerald Wyatt from the Library also attended.

Gregg Kimball, Director of Public Services and Outreach, reported on the early planning for "LVA on the Road," a 2023 project. He explained that the Library proposes to host eight regional events in collaboration with local partners in 2023. These events would be "fair-like" gatherings to include activities such as oral history recording, Antiques Roadshow-type identification of manuscripts and documents, and children's activities. The Library's LDND Division is assisting in identifying venues. The Library would also plan appearances at key local cultural events. Work has begun on designing and funding a branded vehicle. There was a robust discussion on the selection criteria for the regional partners and activities.

Barbara Batson, the Library's Exhibitions Coordinator, summarized the exhibition program's accomplishments for the year. She described the run of the two main exhibitions at 600 East Broad Street, "We Demand: Women's Suffrage in Virginia" and "Columbia Pike: Through the Lens of Community." She also reviewed the map included in the board's packet showing the locations of the Library's five traveling exhibitions. Mr. Miller asked about the regional distribution of the traveling exhibitions and how the Library booked them. (He noted the relative

lack of venues in the northern Piedmont region.) Ms. Batson responded that it was a combination of identifying locations appropriate to the exhibition's content, requests from previous venues, and to some extent first-come, first-served requests by local libraries. Board members discussed a number of helpful thoughts on building awareness of touring exhibitions.

Catherine Fitzgerald Wyatt, Manager of Education and Outreach, reported on the Library's offerings for 2021. She highlighted the effects of the ongoing COVID-19 pandemic, causing almost all of the Library's programs and outreach to be held virtually in 2021. The number of events offered continues to increase, with the Library offering 160 outreach presentations and programs this past year which reached more than 5,000 participants. She mentioned that if conditions allow, the Library will resume in-person programming and outreach in 2022. Ms. Wyatt gave an overview of the various categories of programs and outreach and briefly discussed the mix for the coming year.

The meeting adjourned at 10:25 a.m.

THE LIBRARY BOARD MEETING

Library of Virginia January 10, 2022

The Library Board met on Monday, January 10, 2022, in the Board Meeting Room at the Library of Virginia, 800 East Broad Street, Richmond, Virginia.

I. CALL TO ORDER

Blythe Ann Scott, chair, called the meeting to order at 10:34 a.m. She noted there was a quorum of the Library Board physically present. In addition, there were two members of the Board who had asked to participate in the meeting virtually and were doing so via Zoom. Ms. Scott asked the members attending by Zoom if they would, for purposes of the minutes, state the reason for their remote attendance. Marcy Sims stated that she was participating remotely from Florida where she was on vacation. Shelley Murphy stated that she had a medical commitment later in the day and would not be able to keep it if she attended the Board meeting in person, given the travel time returning from Richmond.

The following members were in attendance, in person or electronically:

Blythe Ann Scott, Chair
Paul Brockwell Jr., Vice Chair
Laura L.L. Blevins
L. Preston Bryant Jr.
Robert L. Canida II
Maya Castillo
Suzette Denslow
R. Chambliss Light Jr.
Barbara Vines Little

Mark Miller Shelley Viola Murphy (via Zoom) Lana Real Marcy Sims (via Zoom)

Leonard C. Tengco and Robert Aguirre were absent.

II. APPROVAL OF AGENDA

Ms. Scott asked for a motion to approve the agenda. The motion was made by Mark Miller, seconded by Dr. Robert Canida. All in-person Board members voted unanimously to approve; Ms. Sims and Dr. Murphy registered their affirmative vote via roll call.

III. WELCOME TO VISITORS AND STAFF

Ms. Scott welcomed Pia Trigiani, president of the Library of Virginia Foundation Board; Audrey Burges, the Board's legal counsel from the Attorney General's Office; and Conley Edwards, representing the Friends of the Virginia State Archives, along with Library staff who were in attendance. She extended a special welcome to Suzette Denslow, who was recently appointed to fill a vacancy on the Board. Ms. Denslow expressed her appreciation for the warm reception she had received and stated that her association with the Library extended back to her time as deputy secretary of education in Governor Wilder's administration, when she was instrumental in securing approval of the site for the new Library building and arranging for the groundbreaking ceremony.

IV. PUBLIC COMMENT

There were no members of the public present who wished to make public comment.

V. APPROVAL OF THE LIBRARY BOARD MINUTES OF SEPTEMBER 13, 2021, BOARD MEETING AND THE MINUTES OF THE NOVEMBER 18, 2021, JOINT BOARD RETREAT

Ms. Scott asked if Board members had any changes they wished to suggest to the Board minutes for September 13 and November 18 as distributed in the meeting packet. Hearing none, she asked for a motion to approve the minutes as submitted. R. Chambliss Light Jr., moved to approve the minutes; Paul Brockwell Jr. seconded the motion. The minutes were approved unanimously, with all in-person Board members voting to approve. Ms. Sims and Dr. Murphy approved the September 13 minutes by roll call vote, but abstained from voting on the November 18 minutes as they had not attended the November retreat.

VI. INFORMATION ITEMS

A. Reports from Other Organizations

Conley Edwards, president of the Friends of the Virginia State Archives, reported that the 21st annual Slatten Lecture was held here at the Library on Saturday, November 6, 2021. Vic Dunn, professional genealogist, author, and teacher who researches primarily in original records and manuscripts, presented four informative lectures during the day. Responses were excellent for the return of in person programming,

with 40 individuals participating. The Friends very much appreciated the cooperation of the Library's Facilities staff in helping with arrangements for the day.

The Friends are making plans to resume their 28th annual spring Straight to the Source program, which features members of the Library's staff discussing their findings in the course of researching the archival collections. The program is a wonderful opportunity for participants to learn directly from staff and for staff to have an exchange with those who use records in the collection. Useful ideas from discussions have produced methods for improved access to collections.

Even though COVID-19 curtailed Friends activities for the last year and a half, the organization was very busy. Mr. Edwards stated that thanks largely to the efforts of board member Peter Broadbent, the Friends continued their support of the work of the LVA collection development staff by identifying and purchasing published genealogical and family history materials from contiguous states. In 2021, the Friends contributed \$13,500 to support book purchases and the development of software by Brumfield Labs that will improve abstracting and indexing archival records.

B. Committee/Division Reports

• Archival, Collections, and Records Management Services Committee Committee chair Barbara Little expressed her delight that the funding to move the diseased microfilm project forward in a significant way had been included in the governor's budget. She stated that staff has already begun to send film for duplication, and that the focus has been on streamlining the quality control process, which will allow for a smoother workflow as the volume of film sent and received increases. New funding will allow the project to accelerate significantly this summer.

The committee also reviewed the information provided on the archival processing backlog and discussed the report of the Circuit Court Records Preservation Program. Ms. Little reported that the CCRP Grant Review committee had met a few weeks earlier and awarded an unprecedented number of grants totaling \$4.7 million to localities for conservation work on their historical records. This was a direct result of the increase in the recordation fee last year and will ensure that these valuable local records are properly preserved for the future.

• Education, Outreach, and Research Services Committee

Committee chair Shelley Murphy stated that staff briefed the committee on a variety of public programs and activities that have taken place over the past year and that are planned for the future. She invited Public Services and Outreach Director Gregg Kimball to provide additional detail for the Board.

Dr. Kimball spoke about the challenge of maintaining programming during the pandemic. While COVID-19 required most programs to be held virtually, he expressed the hope that the Library would be able to resume in person programs in 2022. He then briefed on planning to purchase and equip a vehicle that would be bear

the Library's brand and would travel across the state during 2023. The Library would partner with local libraries, historical societies, and other interested groups to hold programs and events wherever the LVA On the Road vehicle traveled and engage citizens in their communities. The Library was currently developing specifications and cost estimates for building and operating the vehicle.

• Legislative and Finance Committee

Committee chair R. Chambliss Light Jr. opened the meeting by sharing with the Board the positive news on the funding for the Library that had been included in the budget Governor Northam submitted to the General Assembly. He stated that this was the first time in his memory that the Library had been successful in securing all the funding it had asked for through the budget submission process. He reminded the Board that things could change during session and that the Board would be kept apprised of any developments or need for assistance once the session began.

He then asked Dr. Treadway to review the Statement of Financial Condition as of November 30, 2021. After stating that the numbers were tracking exactly as they should five months into the fiscal year, she announced that the Library had hired a new Deputy for Finance and Administrative Services who would be starting work in early February and would be attending the April Board meeting as the agency's liaison to this committee.

Mr. Light invited Dr. Metz to provide a short update on the State Records Center expansion project.

• Public Library Development Committee

Committee chair Mark Miller reported that the committee had received updates from staff, including an estimate of state aid allocations for each library system based on current numbers and expected technical waivers. The Board will not act on these until June. He then asked Dr. Carmack to share additional information. She introduced the Library's new Adult Services Coordinator, Barry Trott, to the Board and described some of the important work he would be doing with public libraries to strengthen their ability to serve adult patrons with programming focused on their changing needs. Dr. Carmack also shared some of the plans the division had for working with the Deaf community in Virginia and identifying ways to develop resources that would support and meet their needs, especially the creation of a digital library.

Report of the Foundation

Library of Virginia Foundation Executive Director Scott Dodson reported that the Foundation closed out calendar year 2021 in excellent shape. The number of donors to the Foundation had increased significantly as had dollars raised, due in part to one significant gift that came in during December. The amount of this unrestricted gift was \$1 million. The Foundation will consult with the donor and hopes to be able to announce the gift and the donor's name in the near future.

Mr. Dodson thanked the Library Board for their participation in the annual fund with 67 percent of Library Board members having given to date. He reminded everyone that there was still plenty of time to contribute before the fiscal year's close in June. He also stated that the Foundation had held a number of successful cultivation events at the Library during 2021 and those would continue in the coming year. He hoped that Board members would attend one and meet donors and potential donors as well as to view items from Special Collections not often on display.

C. Report of the Librarian of Virginia

Dr. Treadway reported that all was going well so far with the transition between gubernatorial administrations. The Library's archival and records management staff were receiving full cooperation from members of the Cabinet and their teams and had put a process in place to work closely with VITA to transfer all electronic files to the state archives. There are still ten days left before Governor Northam leaves office but we expect to complete the records transfer without any issues. Work has already begun with the incoming administration. First Lady-Elect Suzanne Youngkin visited the Library in early December to learn about the support that we provide in furnishing artwork for the Executive Mansion and the Governor's Office. She will return again in January to discuss which pieces currently hanging in the Mansion she would like to retain and which she would like us to find replacements for.

Dr. Treadway then spoke about legislation that the Library will be tracking during the upcoming General Assembly session. Several bills are on the Library's radar, including a request in both the House and Senate to extend the work of the Commission to Study Slavery and Subsequent De Jure and De Facto Racial and Economic Discrimination Against African Americans beyond its current expiration date of June 30, 2022. The Library is responsible for staffing this Commission and recently hired a project manager to move the work forward, and would support the Commission being extended an additional two years if possible.

She also reported that the Library has been approached by Jennifer Gilbert, wife of the Speaker of the House of Delegates, to host a tour of the Library for legislative spouses in February, which the Library is delighted to do. Finally, Dr. Treadway shared that the Library would soon be recruiting for a new director of marketing and communications who will be key to the Library moving forward to implement key aspects of the recently completed Brand Federation Branding Study.

D. Report of the Chair

Library Board Chair Blythe Scott reported that the Joint Board Space Work Group, composed of three Library Board and three Foundation Board members, met on December 22 to review the ideas for the repurposing of the Library's space presented at the November retreat. The group supported the ideas and proposals that were shared at the retreat and added a few items for consideration. The next steps before the group meets again will be to consult with the Department of General Services on their involvement in our planning and to draft an RFP to secure professional help in deciding how best to reconfigure/reconstruct the available space. Ms. Scott also

announced that she was creating a committee of Library Board members to study and recommend how the Board might take advantage of the authority it has in the Code to grant honorary Patron of Letters degrees.

VII. OLD OR NEW BUSINESS

There was no old or new business.

VIII. ADJOURNMENT

There being no further business, Ms. Scott adjourned the meeting at 12:10 p.m.

Budget

The Library's general fund budget for FY 2022 is \$32,524,775. This represents an 8% reduction in the Library's general fund appropriation of \$35,299,056 eighteen years ago, prior to four recessionary and budget reduction cycles. In constant dollars, the Library's current general fund budget places the Library's fiscal resources back to where they were in the late 1980s, when the Library occupied a much smaller building, before technology and the internet had transformed the library field, and before the construction and opening of the present Library building and the State Records Center.

Sixty-four percent of the Library's general fund appropriation is passed through to other entities, with 56% distributed directly to Virginia's public library systems through the state aid formula specified in the Code of Virginia and additional one-time state aid allocations and 8% paid to the Department of General Services for rent, utilities, and maintenance of the 800 East Broad building.

In addition to the general fund budget, the Library administers approximately \$6.0 million in annual special revenue that is restricted to the Circuit Court Records Preservation Program (CCRP) and \$4.8 million that is allocated to Virginia through the federal Library Services and Technology Act (LSTA) and other smaller federal grants. The Library also generates about \$1.1 million in special funds through records storage, photo duplication, research fees, publications sales, special grants, and other sources.

BUDGET BY SOURCE AND PROGRAM

The Library's primary funding source is General Fund appropriations. The majority of the Library's General Fund expenses represent transfer payments to local government for state aid to public libraries. Additionally, the Library earns special revenue from storage fees charged to agencies and courts for documents/records storage and from local circuit court records' preservation fees.

Library of Virginia
Budget Summary by Funding Source
Fiscal Year 2022

Source	Fund	Description	Amount	% of total
General Fund	01000	State Appropriations	\$32,524,775	73%
Federal Funds	10000	LSTA, NHPRC and NEH grants	\$ 4,783,197	11%
Special Funds	02202	Library generated funds and private grants	\$ 1,072,265	2%
CCRP Funds	02202	Circuit Court Records Preservation	\$ 6,035,000	14%
		Total	\$44,415,237	100%

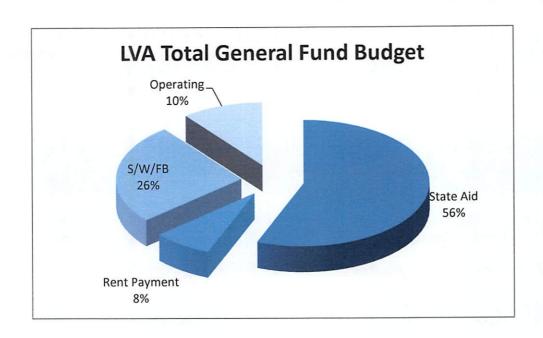
LSTA: Library Services and Technology Act

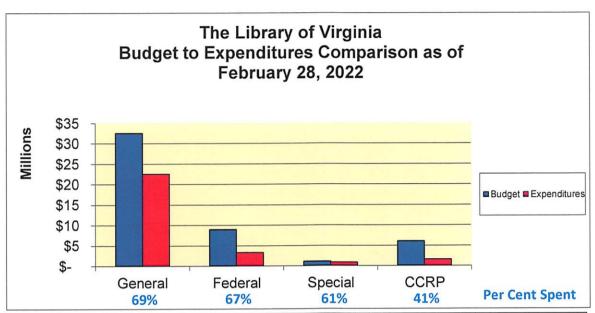
NHPRC: National Historical Publications and Records

Commission

NEH: National Endowment for the Humanities CCRP: Circuit Court Records Preservation

Other Federal Fund (One Time)	ls				
CARES	12100	Coronavirus Aid, Relief, and Economic Security Act		\$ 361,342	9%
ARPA	12100	American Rescue Plan Act		\$ 3,871,764	91%
			Total	\$ 4,233,106	100%





				S	TAT			IANCIAL CON lary 28, 2022	IDI.	TION		
SOURCE		BUDGET	F	PAYROLL	OP	ERATIONS	SUE	BRECIPIENTS	EX	TOTAL PENDITURES	VAILABLE BALANCE	PERCENT SPENT
General Fund	s	32.524.775	s	6.154.466	s	3,684,967	\$	13,675,188	\$	22,580,738	\$ 9,983,396	69%
Federal Funds	\$	9,016,303	\$	873,264	\$	2,513,654	\$	-	\$	3,347,423	\$ 1,657,142	67%
Special Funds	\$	1,072,265	\$	357,612	\$	479,430	\$	-	\$	855,326	\$ 544,908	61%
CCRP Funds	\$	6,035,000	\$	567,773	\$	205,228	\$	1,083,106	\$	1,542,355	\$ 2,251,277	41%
Total	\$	48,648,343	\$	7,264,493	\$	6,728,655	\$	14,332,694	s	28,325,842	\$ 14,436,723	66%

As of February 28,2022 the financial condition of the Library of Virginia is in accordance with the Appropriation Act and the intent of the General Assembly.

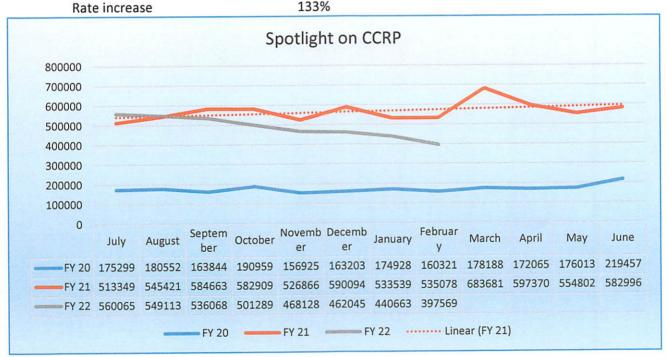
Dan Hinderliter
Deputy of finance and Administrative Services

			CY			
FUND	BU	EXPENDITURES				
General	\$	32,524,775	\$	22,580,738		
Federal	\$	9,016,303	\$	3,347,423		
Special	\$	1,072,265	\$	855,326		
CCRP	\$	6,035,000	\$	1,542,355		
Total	\$	48,648,343	\$	28,325,842		

Spotlight on CCRP

Month	FY 20	FY 21	FY 22
July	175299	513349	560065
August	180552	545421	549113
September	163844	584663	536068
October	190959	582909	501289
November	156925	526866	468128
December	163203	590094	462045
January	174928	533539	440663
February	160321	535078	397569
March	178188	683681	
April	172065	597370	
May	176013	554802	
June	219457	582996	
Sum	2111754	6830768	3914940

Actual Percentage increase 223% Rate increase 133%



Library of Virginia

STATEMENT OF FINANCIAL CONDITION As of February 28, 2021											
SOURCE	BUDGET	PAYROLL	OPERATIO	NS SI	JBRECIPIENTS	EX	TOTAL PENDITURES	1,530	VAILABLE BALANCE	PERCENT SPENT	
General Fund	\$ 32.524.775	\$ 5,631,573	\$ 3,431,9	29 \$	13,517,236	\$	22,580,738	\$	9,944,037	69%	
Federal Funds	\$ 5,004,565	\$ 763,912			-	\$	3,347,423	\$	1,657,142	67%	1
Special Funds	\$ 1,400,234	\$ 341,050	\$ 514,2	76 \$	-	\$	855,326	\$	544,908	61%	
CCRP Funds	\$ 3,793,632	\$ 527,958	\$ 198,9	39 \$	815,458	\$	1,542,355	\$	2,251,277	41%	
Total	\$ 42,723,206	\$ 7,264,493	\$ 6,728,6	55 \$	14,332,694	\$	28,325,842	\$	14,397,364	66%	

STATEMENT OF FINANCIAL CONDITION As of February 28, 2022												
SOURCE	BUDGET	PAYROLL	OF	PERATIONS	su	BRECIPIENTS	EX	TOTAL (PENDITURES	- 23	VAILABLE BALANCE	PERCENT SPENT	
General Fund	\$ 32.524.775	\$ 6.154.466	\$	3,684,967	\$	13,675,188	\$	23,514,621	\$	9,010,154	72%	
Federal Funds	\$ 4,783,197	\$ 873,264	\$	2,513,654	\$	_	\$	3,386,918	\$	1,396,279	71%	- 1
Special Funds	\$ 1,072,265	\$ 357,612	\$	479,430	\$	11-	\$	837,042	\$	235,223	78%	- 1
CCRP Funds	\$ 6,035,000	\$ 567,773	\$	205,228	\$	1,083,106	\$	1,856,107	\$	4,178,893	31%	
Total	\$ 44,415,237	\$ 7,953,115	\$	6,883,279	\$	14,758,294	\$	29,594,688	\$	14,820,549	67%	

STATEMENT OF FINANCIAL CONDITION YTD COMPARISON 02/28/21 VS 02/28/22													
TOTAL AVAILABLE PERCENT SOURCE BUDGET PAYROLL OPERATIONS SUBRECIPIENTS EXPENDITURES BALANCE SPENT													
General Fund	\$	_	\$	522.893	\$	253,038	\$	157,952	\$	933,883	\$	(933,883)	3%
Federal Funds	\$	(221,368)	\$	109,352	\$	(69,857)	\$	- 120 table	\$	39,495	\$	(260,863)	4%
Special Funds	\$	(327,969)	\$	16,562	\$	(34,846)	\$	-	\$	(18,284)	\$	(309,685)	17%
CCRP Funds	\$	2,241,368	\$	39,815	\$	6,289	\$	267,648	\$	313,752	\$	1,927,616	-10%
Total	\$	1,692,031	\$	688,622	\$	154,624	\$	425,600	\$	1,268,846	\$	423,185	0%

Library of Virginia Microfilm Duplication Project April 11, 2022 Update

Month Sent	Batch Number	Total Number of reels	1 copy requested	2 copies requested	Total Copies requested	Returned						
November 2019	1	102	0	102	204	Y						
January 2020	2	191	6	185	376	Υ						
March 2020	3	189	35	154	343	Υ						
June 2020	4	201	190	11	212	Υ						
August 2020	5	217	101	116	333	Υ						
October 2020	6	194	61	133	327	Υ						
December 2020	7	219	135	84	303	Υ						
February 2021	n/a	n/a	n/a	n/a	n/a	Υ						
April 2021	8	210	177	33	243	Υ						
June 2021	9	223	194	29	252	Υ						
August 2021	10	414	414	0	414	Υ						
August 2021	11	217	54	163	380	Υ						
October 2021	12	507	507	0	507	Υ						
December 2021	13	595	595	0	595	Υ						
February 2022	14	805	805	0	805	Due April 2022						
TOTALS		4284	327	4 103	.0 5294							
Returned Totals as of February 2022 3479 original reels (November 2019-December 2021) 4489 duplicates received [Single copies of 2469 reels and 2 copies of 1010 reels)												
April 2022 pending	15	784	784	0	784							

Currently sending approximately 77% of reviewed reels

Exhibitions

Planning

For 200 Years, 200 Stories, we will work with a contract curator and contract exhibition and media designers. The curator will help shape the content. The designers will create the graphic elements and electronic elements which will be key to allowing patrons to access the 200 stories. The exhibition will be in the lobby and the gallery.

Planning for *Indigenous Perspectives* (November 20, 2023) is underway with positive conversations with tribal leaders and consultants. We plan a meeting in May to discuss the project overall and develop the themes and programs. Follow-up meetings will be at tribal centers as well as the LVA throughout 2022.

Installed

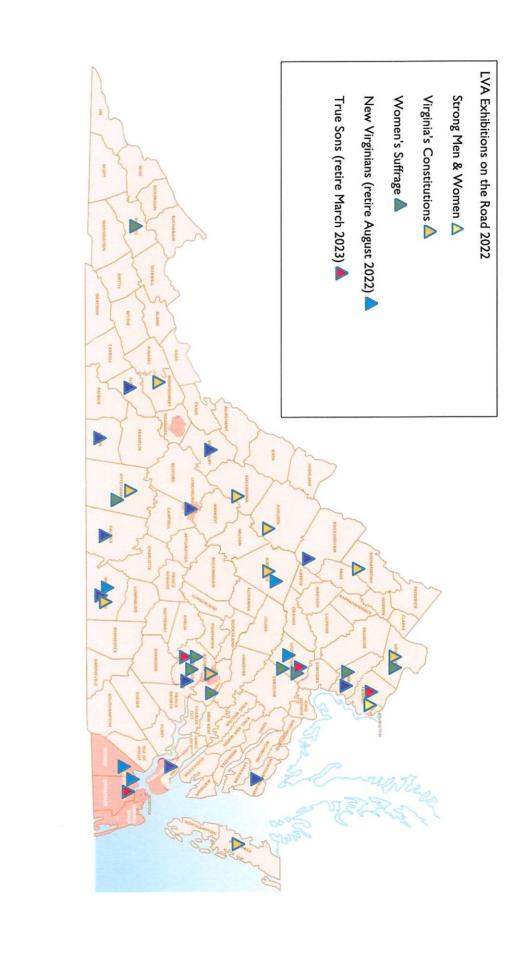
Columbia Pike: Through the Lens of Community closed on Saturday, January 8, 2022. According to the door counters 714 people visited the exhibition during its four-month run, but that number is inaccurate because of ongoing issues with the door counters. Programs associated with the exhibition included a panel discussion about the Columbia Pike Documentary Project on October 28 (virtual) and a hands-on storybook session with Sushmita Mazumdar on December 4 (in-person attendance 11).

The LVA opened *Your Humble Petitioner* on Monday, February 7, 2022. This exhibition highlights fifteen petitions with strong personal stories from the Legislative Petitions Collection. To provide low-tech interactivity, the installation includes a scrollable reproduction of the 1776 petition of "nearly 10,000" dissenters signatures, and three reveal boxes with questions relating to three petitions. The original petitions will be rotated out and replaced with digital reproductions in May to meet conservation guidelines. Staff have led tours of the exhibition to 300 Powhatan Middle School students who visited the LVA as part of their History Day research (February) as well as to legislative spouses (February 17), to the Senate and House pages, and to a VCU public history class. A genealogy workshop on the petitions collection and a talk by author Warren Eugene Milteer, who used the legislative petitions in his research, are scheduled. We hope to record six gallery talks during the run of the exhibition. Mari Julienne has published one blog post, and there will be two more posted before the exhibition closes in November.

Traveling

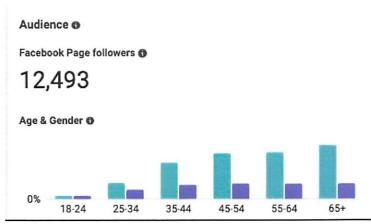
Five exhibitions are on the road in 2022:

- Strong Men & Women in Virginia:
- Virginia's Constitutions: 9 venues
- Women's Suffrage in Virginia: 9 venues. The curators will present talks at Russell County Public Library (virtual) and Chesterfield County Public Library (in-person) while the exhibition is at those venues.
- New Virginians: 5 venues
- True Sons: 4 venues



LIBRARY OF VIRGINIA | January-March 2022 Social Media Metrics

Facebook



Female = teal | Male = purple

Top Performing Post

February 23rd announcement of a \$1 million gift from David and Michelle Baldacci to the Library of Virginia Foundation



171.1K

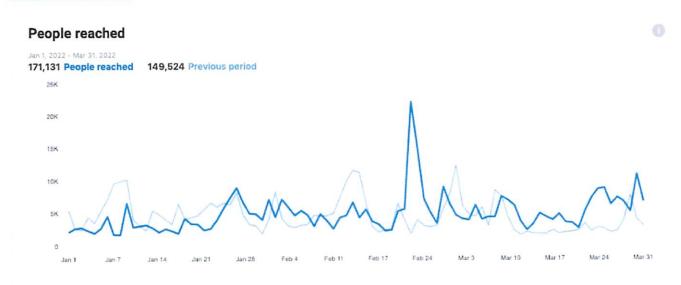
People reached

Net followers

141K

Engagement

23.2% from previous 90 days

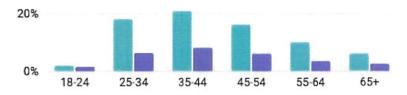


Instagram

Instagram Followers 6

4,188

Age & Gender 6



Instagram Reach 6

26,940 _{↑ 77%}



Top Performing PostJanuary 3 post about snow in Central Virginia



libraryofva • Follow

libraryofva Most of #Virginia is covered in the first snow of the season today. How do you celebrate a snow day? These two women walked the Capitol grounds in high heels, circa the 1960s. Library of Virginia Visual Studies, Photography Collection.

#snow #snowday #RVA #Richmond #snowsnowsnow #vintage #vintagestyle

13w

marydeancarter Yes. In the 60s women had very few options for work attire.

13w 1 like Reply









644 likes

JANUARY 3

Log in to like or comment.

Twitter

Followers

7,268

Your Tweets earned 70.6K impressions over this 90 day period



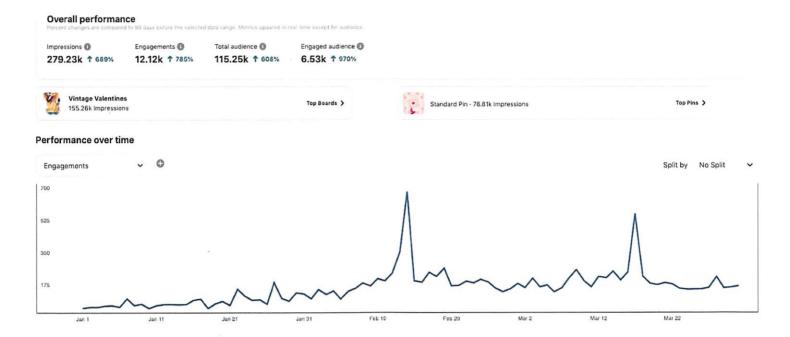
Engagements

Showing 90 days with daily frequency





<u>Pinterest</u>



Top Pins



Vintage Valentines 307 Pins

7.33k Engagements



Postcards for St.... 184 Pins



2.77k Engagements



624

Victorian Pets 27 Pins Engagements

LIBRARY OF VIRGINIA

Press Coverage & Paid Advertising | January-March 2022

PRESS COVERAGE

WAVY TV10 (Norfolk/Virginia Beach) | January 4, 2022

"Portsmouth Circuit Court clerk receives \$46,000 for local records preservation"

"The CCRP program is a joint effort between the Library of Virginia and the Virginia Court Clerks Association." https://www.wavy.com/news/virginia/portsmouth-circuit-court-clerk-receives-46000-for-local-records-preservation/

RENEWSINDUSTRY.com (UK) | January 4, 2022

"Mystery lingers around time capsule found beneath Lee statue"

"Records from the Library of Virginia also suggested that 37 Richmond residents, organizations and businesses contributed about 60 objects to the capsule, many of which are believe to be relate to the Confederacy." https://renewsindustry.com/mystery-lingers-around-time-capsule-found-beneath-lee-statue/

The Roanoke Star | January 8, 2022

"THE INAUGURATION OF VIRGINIA'S NEW GOVERNOR"

"A Library of Virginia exhibit describes some of the familiar customs of gubernatorial inaugurations." https://theroanokestar.com/2022/01/08/the-inauguration-of-virginias-new-governor/

Martinsville Bulletin | January 9, 2022

"Musings of a pandemic, both past and present"

Article lists statistics on the influenza pandemic of 1918 from *Encyclopedia Virginia*, a project of Virginia Humanities in partnership with the Library of Virginia.

https://martinsvillebulletin.com/opinion/columnists/musings-of-a-pandemic-both-past-and-present/article cb1122e8-6ff6-11ec-87e8-cb3fcfbf7911.html

Style Weekly | January 11, 2022

"Book Club Boom"

Article promotes the Library's Literary Virginia Book Group.

https://m.styleweekly.com/richmond/book-club-boom/Content?oid=18326972

VCUNews | January 11, 2022

"Unfolding history: VCU students contribute to massive Holocaust research project"

Mentions the Library's crowdsourcing project History Unfolded: U.S. Newspapers and the Holocaust.

 $\underline{\text{https://news.vcu.edu/article/2022/01/unfolding-history-vcu-students-contribute-to-massive-holocaust-research-project}$

The Connection (Arlington) | January 15, 2022

"Flourishing After 55 in Arlington"

Promotes a Library of Virginia genealogy program on legislative petitions.

http://www.connectionnewspapers.com/news/2022/jan/11/flourishing-after-55-arlington/

Loudoun Now | January 17, 2022

"Loudoun Circuit Court Clerk Wins Preservation Grants"

"The Clerk of the Circuit Court Gary Clemens has been awarded two grants totaling \$45,575 from the Library of Virginia as part of the Virginia Circuit Court Records Preservation program."

https://loudounnow.com/2022/01/17/loudoun-circuit-court-clerk-wins-preservation-grants/

Times Virginian (Appomattox County) | January 21, 2022

"As the Page Turns"

Mentions the "1,000 Things Before Kindergarten" program for public libraries sponsored by the Library of Virginia. https://www.timesvirginian.com/opinion/article_dbcb9148-7ade-11ec-9ffa-d33e196a3b10.html

Prince William Times | January 26, 2022

"Look to your library for career training, life skills help"

Mentions career resources offered by public libraries through the Library of Virginia.

https://www.princewilliamtimes.com/lifestyles/look-to-your-library-for-career-training-life-skills-help/article bf6d62d8-7ef3-11ec-9034-4b4de6c20f2c.html

The Free Lance-Star (Fredericksburg) | January 26, 2022

"Fredericksburg Area Museum documents among Top 10 endangered artifacts"

Mentions the Library of Virginia among the organizations reviewing nominations.

https://fredericksburg.com/news/local/fredericksburg-area-museum-documents-among-top-10-endangered-artifacts/article 4b605463-cf8b-5e11-bc17-0a39df04caf7.html

Times Virginian (Appomattox) | January 28, 2022

"As the Page Turns"

Mentions career resources offered by public libraries through the Library of Virginia.

https://www.timesvirginian.com/opinion/article_cfe66270-7fae-11ec-819f-2391450546d4.html

WWBT NBC12 (Richmond) | January 31, 2022

"Library of Virginia announces free Black History Month events"

https://www.nbc12.com/2022/01/31/library-virginia-announces-free-black-history-month-events/

RVAHub.com | February 1, 2022

"Black History Month at the Library of Virginia"

https://rvahub.com/2022/02/01/black-history-month-at-the-library-of-virginia/

Style Weekly | February 1, 2022

"Black History Month"

Promotes the Library's virtual panel discussion on Virginia Untold: The African American Narrative digital project. https://m.styleweekly.com/richmond/black-history-month/Content?oid=18405821

Potomac Local News | February 2, 2022

"Community Notes"

"Central Rappahannock Regional Library has partnered with the Library of Virginia to launch the Virginia Deaf Culture Digital Library."

https://www.potomaclocal.com/2022/02/02/community-notes-42/

Richmond Free Press | February 3, 2022

"Metro Richmond area will host numerous events for Black History Month"

Promotes the Library's virtual panel discussion on Virginia Untold: The African American Narrative digital project. https://richmondfreepress.com/news/2022/feb/03/metro-richmond-area-will-host-numerous-events-blac/

Brunswick Times-Gazette | February 4, 2022

"Circuit Court receives grant to preserve records"

"The Library of Virginia announced that the Circuit Court Records Preservation Program awarded Brunswick County Circuit Court Clerk Jacqueline Seward Morgan a grant in the amount of \$142,359 for local records preservation."

https://www.brunswicktimes-gazette.com/article 2baf6574-85e6-11ec-bf86-37db0623d9bc.html

Prince William Living | February 4, 2022

"Look to Your Library for Career Resources, Life Skills"

Promotes career and education resources offered by public libraries through the Library of Virginia. https://princewilliamliving.com/look-to-your-library-for-career-resources-life-skills/

Coin World | February 4, 2022

"Lee memorial yields numerous U.S. coins, Confederate notes"

"Archival records housed at the Library of Virginia indicate that Richmond residents, civic organizations and businesses contributed approximately 60 items to an official copper cornerstone box, including Confederate memorabilia."

https://www.coinworld.com/news/us-coins/lee-memorial-yields-numerous-u-s-coins-confederate-notes

Richmond Magazine | February 7, 2022

"River City Roundup"

Mentions the Library's exhibition *Your Humble Petitioner: Legislative Petitions Gave Voice to Virginians*. https://richmondmagazine.com/life-style/river-city-roundup-feb-7-2022/

WAVY TV10 (Norfolk/Virginia Beach) | February 7, 2022

"Personal property tax has deep roots, long history in Virginia"

"According to research from the Library of Virginia, the personal property tax began in 1782." https://www.wavy.com/news/virginia/personal-property-tax-has-deep-roots-long-history-in-virginia/

The Gazette-Virginian (Halifax) | February 9, 2022

"Circuit court receives restoration grants"

"The Library of Virginia awarded restoration of eight volumes at a cost of \$44,699... also a grant for new shelving for older records at a cost of \$5,911."

http://www.yourgv.com/news/local_news/circuit-court-receives-restoration-grants/article_01f5bb0e-8927-11ec-ad64-ff30e67376b4.html

The Connection (Arlington) | February 9, 2022

"Flourishing After 55 in Arlington"

Promotes a Library of Virginia genealogy program on probate records and wills. http://www.connectionnewspapers.com/news/2022/feb/09/flourishing-after-55-arlington/

Sun Gazette (Arlington) | February 10, 2022

"55+ News, 2/10/22 edition"

Promotes an online Library of Virginia genealogy program on marriage records.

https://sungazette.news/55-news-2-10-22-edition/

Richmond Times-Dispatch | February 13, 2022

"The cottage of the 'Father of Jackson Ward' was uprooted by an interstate highway."

Includes a quote from Gregg Kimball, the Library's director of Public Services and Outreach.

https://richmond.com/news/local/the-cottage-of-the-father-of-jackson-ward-was-uprooted-by-an-interstate-highway-the/article_ec33840a-65c0-5ee1-9fe1-e20621824c96.html

The Roanoke Times | February 13, 2022

"All you need is a library card to open up gateways to source documents of local history"

Promotes Library of Virginia digital resources Digitool and the Document Bank of Virginia.

https://roanoke.com/news/local/history/woym-all-you-need-is-a-library-card-to-open-up-gateways-to-source-documents/article 1821d754-8b8f-11ec-8c4f-5f2aec2bd848.html

Dominion Energy News | February 14, 2022

"Dominion Energy and the Library of Virginia Honor Six Leaders as 'Strong Men & Strong Women in Virginia History'"

https://news.dominionenergy.com/2022-02-14-Dominion-Energy-and-the-Library-of-Virginia-Honor-Six-Leaders-as-Strong-Men-Strong-Women-in-Virginia-History

PR Newswire.com | February 14, 2022

"Dominion Energy and the Library of Virginia Honor Six Leaders as 'Strong Men & Strong Women in Virginia History'"

https://www.prnewswire.com/news-releases/dominion-energy-and-the-library-of-virginia-honor-six-leaders-asstrong-men--strong-women-in-virginia-history-301481631.html

Richmond Magazine | February 14, 2022

"River City Roundup"

Promotes the Library's virtual book talk on *The Quanders: Since 1684, an Enduring African American Legacy*. https://richmondmagazine.com/life-style/river-city-roundup-feb-14-2022/

Style Weekly | February 15, 2022

"Living Queer History"

"Rosenthal's Living Queer History: Remembrance and Belonging in a Southern City will be the first featured author talk in the Library of Virginia's 2022 Carole Weinstein Author Series."

https://m.styleweekly.com/richmond/living-queer-history/Content?oid=18455842

Daily Mail (UK) | February 15, 2022

"Masonry workers find 121-year-old 'time capsule' as they take down Jefferson Davis monument in Virginia"

"Records maintained by the Library of Virginia suggest that dozens of Richmond residents, organizations and businesses contributed about 60 objects to the capsule, including Confederate memorabilia."

https://www.dailymail.co.uk/news/article-10522227/Workers-121-year-old-time-capsule-Jefferson-Davis-monument-Virginia.html

Mineral Daily News-Tribune | February 18, 2022

"Historical Society remembers those lost in 2021"

Mentions historic resources at the Library of Virginia.

https://www.newstribune.info/story/news/2022/02/18/keyser-mineral-county-historical-society-remembers-those-lost-2021/6820502001/

Invest Chronicle | February 18, 2022

"Dominion Energy Inc. (D): Does This Stock Hold The Most Enticing Factor Today?"

Mentions: "Dominion Energy and the Library of Virginia Honor Six Leaders as 'Strong Men & Strong Women in Virginia History."

https://investchronicle.com/2022/02/18/dominion-energy-inc-d-does-this-stock-hold-the-most-enticing-factor-today/

Richmond Magazine | February 21, 2022

"River City Roundup"

Promotes a book talk by Gregory Samantha Rosenthal on *Living Queer History*, part of the Library's Carole Weinstein Author Series.

https://richmondmagazine.com/life-style/river-city-roundup-feb-21-2022/

Times Virginian | February 21, 2022

"As the Page Turns"

DayByDayVA, an activity calendar available through public libraries, is supported in part by the Library of Virginia. https://www.timesvirginian.com/opinion/article_bf73e378-933a-11ec-954a-d3e314d39f93.html

The Farmville Herald | February 22, 2022

"BOS addresses changed hearing"

"The board voted to appropriate \$33,146 from the Library of Virginia through the Circuit Court Preservation Program item Conservation Grant."

https://www.farmvilleherald.com/2022/02/bos-addresses-changed-hearing/

"Baldaccis donate \$1 million to Library of Virginia" | February 24, 2022

This article appeared in the following list of media outlets:

Richmond Times-Dispatch

https://richmond.com/entertainment/books/baldaccis-donate-1-million-to-library-of-virginia/article 99d1d511-d9ef-550d-bceb-59b0ed2f0839.html

The Free Lance-Star (Fredericksburg)

https://fredericksburg.com/entertainment/books/baldaccis-donate-1-million-to-library-of-virginia/article e9c1437a-b61d-5095-9dd6-6cff66e0f16a.html

Culpeper Star-Exponent

https://starexponent.com/news/baldaccis-donate-1-million-to-library-of-virginia/article 37ed6625-cae3-5bfd-b703-404b1f0b5169.html

The News & Advance (Lynchburg)

https://newsadvance.com/entertainment/books/baldaccis-donate-1-million-to-library-of-virginia/article 5ebd916d-7eb0-548f-a716-12e4ecdda2b6.html

Martinsville Bulletin

https://martinsvillebulletin.com/entertainment/books/baldaccis-donate-1-million-to-library-of-virginia/article 07ce27b3-089f-58db-ad35-72151511251d.html

Bristol Herald Courier

https://m.heraldcourier.com/entertainment/books/baldaccis-donate-1-million-to-library-of-virginia/article 31fddcc4-4968-5fc9-a1b2-f4c7d5b6ad03.html

The Daily Progress (Charlottesville)

https://dailyprogress.com/entertainment/books/baldaccis-donate-1-million-to-library-of-virginia/article 7cc07d27-48b3-50ac-b732-9aebd8013e46.html?mode=comments

The Roanoke Times

https://roanoke.com/entertainment/books/baldaccis-donate-1-million-to-library-of-virginia/article 198825fa-836b-595a-a150-c24171471045.html

UVAToday

https://news.virginia.edu/node?amp=&page=68

The Richmond Grid

https://richmondgrids.com/en/news/article/4524411/baldaccis-donate-\$1-million-to-library-of-virginia-%7C-books-%7C-richmond

DailyAdvent.com

https://www.dailyadvent.com/news/99596354582ab8147f88fe3fcdc5e46d-Baldaccis-donate-1-million-to-Library-of-Virginia

NewsBreak.com

https://www.newsbreak.com/news/2524616067135/baldaccis-donate-1-million-to-library-of-virginia

The Progress-Index (Petersburg) | February 25, 2022

"The Richmond Planet license plate could soon be at DMV, pending General Assembly approval"

"The Planet was bought in 1938 by The Baltimore Afro-American, according to the Library of Virginia." https://www.progress-index.com/story/news/2022/02/25/new-license-plate-would-honor-early-black-owned-virginia-newspaper/6942879001/

The Washington Post | February 25, 2022

"Virginia's House to consider Richmond Planet license plate"

"The Planet was bought in 1938 by The Baltimore Afro-American, according to the Library of Virginia." https://www.washingtonpost.com/local/virginias-house-to-consider-richmond-planet-license-plate/2022/02/25/b7bb5838-9686-11ec-bb31-74fc06c0a3a5 story.html

Times Virginian (Appomattox) | February 25, 2022

"As the Page Turns"

Promotes the Library of Virginia's "plethora of free resources" for public libraries https://www.timesvirginian.com/opinion/article-5aa340d4-95af-11ec-bd30-af6378ccf2d5.html

Bluefield Daily Telegraph (Bluefield, WV) | February 26, 2022

"National Library Lovers Month reminds us why libraries are important"

Mentions that the Library of Virginia has been helping public libraries digitize local history materials. https://www.bdtonline.com/news/national-library-lovers-month-reminds-us-why-libraries-are-important/article b37de382-9517-11ec-a4f0-e3d241066213.html

The Daily Progress (Charlottesville) | February 26, 2022

"Bookmarks for Feb. 27"

"The Library of Virginia has received a \$1 million gift from David and Michelle Baldacci through the Library of Virginia Foundation."

https://dailyprogress.com/entertainment/books/bookmarks-for-feb-27/article 71952770-9501-11ec-bb56-4ffa9934370b.html

Richmond Magazine | March 1, 2022

"Arts & Entertainment"

Lists the Library's exhibition *Your Humble Petitioner: Legislative Petitions Gave Voice to Virginians.* https://richmondmagazine.com/march-2022-issue/

The Stanly News & Press (North Carolina) | February 27, 2022

"Stanly woman traced her ancestry back to the Jamestown settlement. Now she's helping others do the same."

"After discovering her seventh great-grandfather, Joseph Harwood III, hailed from Virginia, she also made a few treks to the Library of Virginia in Richmond."

https://www.thesnaponline.com/2022/02/27/stanly-woman-traced-her-ancestry-back-to-the-jamestown-settlement-now-shes-helping-others-do-the-same/

RVAMag.com | March 1, 2022

"BLACK LEGACY COMMEMORATED WITH PROPOSED RICHMOND PLANET NEWSPAPER LICENSE PLATE"

"The Planet was bought in 1938 by The Baltimore Afro-American, according to the Library of Virginia." https://rvamag.com/politics/virginia-politics/black-legacy-commemorated-with-proposed-richmond-planet-newspaper-license-plate.html

Style Weekly | March 8, 2022

"Women's History Month"

"Women's History Month is a great time to check out the Library of Virginia's fascinating 'Virginia Women in History Digital Trails' website."

https://m.styleweekly.com/richmond/womens-history-month/Content?oid=18530437

Prince William County Public Schools News | March 9, 2022

"Sora, A Student Reading App"

Promotes a student reading app available to public libraries through the Library of Virginia.

https://www.pwcs.edu/news/2021-22 news/sora a student reading app

The Connection (Arlington) | March 9, 2022

"Flourishing After 55 in Arlington"

Promotes a new Library of Virginia genealogy series.

http://www.connectionnewspapers.com/news/2022/mar/09/flourishing-after-55-arlington/

Richmond Times-Dispatch | March 14, 2022

Obituary: "Roy Whitfield Jordan Sr."

"A devoted husband, Roy spent countless hours with Goldie, searching out ancestors and learning of his family's journey and volunteering at the Library of Virginia."

https://www.legacy.com/us/obituaries/timesdispatch/name/roy-jordan-obituary?id=33606539

Front Porch Fredericksburg | March 13, 2022

"Deaf Culture Digital Library"

"Central Rappahannock Regional Library has partnered with the Library of Virginia to launch the Virginia Deaf Culture Digital Library."

https://issuu.com/frontporchfredericksburg/docs/fpfmarch2022/26

The News & Advance (Bedford) | March 13, 2022

Obituary: "Carol Wilson Black"

"She was also proud of obtaining Library of Virginia grants to clean index, and preserve the records from 1754 to 1913, thus preserving a vital part of the history of Bedford County."

https://www.legacy.com/us/obituaries/newsadvance/name/carol-black-obituary?id=33622779

The Daily Progress | March 14, 2022

"Supervisors trim contributions to agencies, orgs"

"The Madison County Library has been allocated \$160,600 in order to meet guidelines set forth by the Library of Virginia."

https://dailyprogress.com/community/madisonnews/news/supervisors-trim-contributions-to-agencies-orgs/article 8d56dd04-a0a1-11ec-b61c-c77fdd8a0100.html

Sun Gazette (Arlington) | March 17, 2022

"55+ News, 3/17/22 edition"

Promotes a new genealogy series from the Library of Virginia.

https://sungazette.news/55-news-3-17-22-edition/

Star Tribune (Chatham) | March 19, 2022

"Records being preserved one page at a time"

"Since 2016, Pittsylvania County Circuit Court Clerk Mark Scarce has been working with the Library of Virginia to preserve the county's vast records."

https://www.chathamstartribune.com/news/local/article 053e330e-a53d-11ec-ba21-7f5127fa13c1.html

The Winchester Star | March 20, 2022

"Grants enable Clarke circuit court records to undergo preservation"

"A \$31,666 grant from the Library of Virginia will enable four deed books, two marriage record books and a will book to undergo restoration and preservation."

https://www.winchesterstar.com/winchester_star/grants-enable-clarke-circuit-court-records-to-undergo-preservation/article_d2fc9087-9bda-5e4d-a4cc-da11ff9eed08.html

Richmond Magazine | March 22, 2022

"Please Sign This"

"The Library of Virginia's *Your Humble Petitioner* delves into the stories behind some of the fascinating efforts of 18th- and 19th-century Virginians to present reasons for government authorities to decide one way or another." https://richmondmagazine.com/arts-entertainment/galleries/please-sign-this/

Richmond Magazine | March 29, 2022

"The Virginia Gardener: The Library of Virginia celebrates the genius of Charles Gillette" https://richmondmagazine.com/home/the-virginia-gardener/

WWBT NBC12 (Richmond) | March 29, 2022

"On This Day: 'His Accidency' the 10th President of the United States is born"

"Learn all about John Tyler's life from editor and historian at the Library of Virginia John Deal in Episode 4 of Season 6 of the How We Got Here Podcast."

https://www.nbc12.com/2022/03/29/this-day-his-accidency-10th-president-united-states-is-born/Podcast link: http://howwegothere.libsyn.com/episode-4-march-28-april-3

Virginia Mercury | March 30, 2022

"Biden signs law named for Emmett Till that makes lynching a federal hate crime"

"There were at least 86 men lynched in Virginia between 1880 and 1930, all but 15 of them Black, according to Encyclopedia Virginia, a project of Virginia Humanities in partnership with the Library of Virginia." https://www.virginiamercury.com/2022/03/30/biden-signs-law-named-for-emmett-till-that-makes-lynching-a-

federal-hate-crime/

PAID ADVERTISING

EXHIBITION ADS

VPM

8 weeks of public TV & radio spots beginning March 14, 2022

Style Magazine

Digital banner ads running the week of March 27, 2022

Richmond Times-Dispatch

Half-page ad plus digitals in the Winter 2022 issue of En Forme Magazine

Richmond Magazine

Quarter-page ad in the March 2022 issue

ADS FOR WEINSTEIN AUTHOR SERIES & OTHER BOOK TALKS

Richmond Times-Dispatch

"Deck ads" (9.89" x 3") plus digitals to promote book talk events:

- Rohulamin Quander, The Quanders: Since 1684, an Enduring African American Legacy, February 17, 2022
- Weinstein Author Series, Gregory Samantha Rosenthal, Living Queer History: Remembrance and Belonging in a Southern City, February 24, 2022

Richmond Free Press

11" x 3" print ads for Weinstein Author Series:

 Gregory Samantha Rosenthal, Living Queer History: Remembrance and Belonging in a Southern City, February 24, 2022

SPONSORSHIPS

WWBT NBC12 (Richmond) Black History Month segments, broadcast and online ads

WWBT NBC12 (Richmond) "How We Got Here" history podcast sponsorship, broadcast and online ads

Executive Summary

Library of Virginia Activities and Accomplishments

January - March 2022

The Library of Virginia continues to implement its strategic plan with initiatives that focus on collecting the new Virginia, dynamic digitization, civic leadership, the Library as a place, and the Library beyond place. Below are highlights of our activities during the past quarter.

Collections Access and Management Services

The State Records Center Expansion project continues to progress. Much technical work is being done on the design of the expansion pod, including configuration of environmental and shelving systems, as well as a renovation of much of the existing office (non-warehouse) space. The new pod is designed to handle designated LVA and VCU collections, as well as current Archives overflow and 20 years of projected archival records growth. (VCU staff will have office space to work on their collections). Preliminary designs are expected to be submitted to the Department of Engineering and Buildings on April 18th. Construction is projected to be completed late 2024.

Dale Neighbors, Visual Studies coordinator, and his colleague, Dana Puga, have been very busy for the past several months, working with the clerks of the House of Delegates and the First Lady Youngkin's staff to make changes to the artwork hanging in the Capitol, as well as at the mansion. This has been a very complex process that includes review of existing artwork, visits to the Library to look at additional pieces, coordination with other art-holding institutions, and schedule coordination with the Department of General Services, which patches and paints and assists with the removal and hanging of artwork.

Imaging Services continues to ramp up shipments to Backstage Library Works for the diseased microfilm replacement project. While some shipments began in 2019, the Library has increased the number of reels being sent to Backstage every two months. By mid-April 2022, the Library will have received over 4,200 replacement reels of microfilm; at the same time, we will be sending up an additional 800 reels.

The Acquisitions and Access Management team will be working with colleagues across the agency to address issues regarding space planning and the removal of out-of-scope materials from the print collection. This is going to be a major undertaking with many moving parts, as the Library looks to update materials available on the second floor, space issues in the stacks downtown, and the expansion project at the State Records Center. Though the expansion and any updates to the Library downtown will take several years to complete, it is very important that staff get ahead of the game related to the analysis and planning for shifting a considerable proportion of the print collections.

The Virginia Newspaper Program continues to expand and reach additional audiences. With each new batch of images added to Virginia Chronicle (https://virginiachronicle.com/), new

opportunities for use arise. For example, March 2022 saw a nearly two-fold increase in user sessions from the same time in 2021 (from 27,565 to 48,000), and over 37,000 users viewing, on average, 6,700 pages per day. We remain very hopeful that funding to support the program continues with the newest state budget, as it is clearly an essential resource for researchers.

Digital Initiatives and Web Presence

DIWP staff remain busy developing content and web platforms to support our users, both internally and externally.

Since November, staff from across the Library have written 42 blog articles for The UncommonWealth (https://uncommonwealth.virginiamemory.com/). Those articles had over 42,738 views, with over 350 average views per day. The most popular posts for each month were "That He Is A 'Person Of Mixed Blood'": Being Biracial In Antebellum Virginia (December 2021), A New Branch for Pocahontas (January 2022), Strong Men & Women in Virginia History Honored for Black History Month (February 2022), and "Free Negro Registers" from Virginia Untold Now Available on From the Page (March 2022).

As previously reported, the Transcribe team has been working hard to transition our platform to From the Page (https://fromthepage.com/lva) entirely. On April 4, 2022, a new webpage was launched to direct users to our projects: https://virginiamemory.com/makinghistory/. In addition, in-person Transcribe events have resumed; while the number of volunteers who come in person is much lower than prior to the pandemic, we're hopeful that, as long as it remains safe, more users will begin volunteering in person. The team will also be attending an in-person, year-end Transcribe event at Maggie Walker High School in Richmond, where 118 students will participate.

The Transcribe team developed a service project for the House of Delegates pages during the legislative session. Each year, the students, who come from middle-schools across the state, contribute to service projects (in between their work during the session and completing their regular school work). DIWP held two in-person events with the pages -- one on January 27 to introduce and orient them to the project, and then another at the end of session on March 3 to celebrate all the work they did. Forty-four students spent over 71 hours on the project, and we are very much hoping this is a project we can continue next year.

The Digital Yearbook project continues to grow, with more than 200 yearbooks from six public libraries added to the collection between December 2021 and March 2022. More and more digital collections are moving from DigiTool (our outdated digital asset management system) to our online catalog (Primo). We are excited to share collections via our Digital Collection Discovery page, which enhances the experience especially for users of our visual collections -- https://lva.primo.exlibrisgroup.com/discovery/collectionDiscovery?vid=01LVA_INST:01LVA.

Government Records Services

As reported prior to the January 2022 Board Meeting, staff from Government Records Services (GRS) were busily preparing for the transfer of the official records from Governor Northam's

administration. Several colleagues pitched in during the first two weeks of January, working with the Northam staff to prepare, schedule and retrieve more than 280 cubic feet of paper records. The transfer of the electronic records is somewhat more complex and involved. However, as of March 25, 2022, Roger Christman reports the following, which constitute the bulk of the electronic records from the Northam administration:

- 272 email accounts for Governor and Lieutenant Governor, containing 5,730,376 emails (following initial appraisal of over 400 accounts)
- 272 archival accounts from Google Drive containing 325,305 electronic documents (no initial appraisal)
- successful transfer of records stored in content management systems used by the governor's office to track constituent correspondence and legislative activities

In addition, conversations have started with members of the Youngkin administration related to responsible and effective records management practices. We received inquiries from six cabinet secretaries' offices in response to a welcome letter Kathy Jordan sent to each office as required by Code, as well as likely due to the amazing support Roger Christman has already provided many on the Youngkin staff who are in need of information to carry out their daily responsibilities in new positions. We are hopeful that we will be able to develop as strong a relationship with the Youngkin administration as we have with several previous governors' offices.

Local Government Records staff have also been very busy the past few months. The Chancery Records project added images for the following localities: Albemarle County, city of Bristol, Lunenburg County, Orange County, and Pittsylvania County. One hundred boxes of Wythe County chancery causes were transferred to the Library from the Circuit Court Clerk, which is an exciting development as now LVA will be able to process and digitize this collection in time.

The Circuit Court Records Preservation (CCRP) program consulting staff made 23 site visits to 18 localities this winter. During those trips they were able to examine 370 volumes and over 17 cubic feet of loose records for future item conservation grants. Much of their work is focused on identifying volumes that were treated with cellulose acetate laminate in the past; this is a largely debunked treatment that can endanger original records, but can be very costly to rectify.

The Virginia Untold project continues apace with the completed digitization of 39 registers of free people from 17 Virginia localities. These volumes have all been added to our transcription platform accessible via https://www.virginiamemory.com/makinghistory/. Pproject manager Lydia Neuroth, was busy as well with many outreach events the past few months, including a panel program featuring three genealogists and researchers. Over 200 people registered and 130 attended the presentation live. The recording of the program is available on the Library's YouTube channel: https://www.youtube.com/watch?v=IRipwWEI5Ho. She also wrote several posts for the Uncommonwealth blog

(<u>https://uncommonwealth.virginiamemory.com/blog/author/lneuroth/</u>), which continue to generate much interest in the project.

Library Development and Networking

The LDND team continues to manage the ARPA sub-grants across the Commonwealth and provide extensive training opportunities on a number of topics:

- Sue La Paro will host two or more virtual or in-person Children's and Youth Services workshops that reach a minimum of 75 library staff in Virginia in April and May. Sue has developed and is implementing orientations for new youth services staff and has conducted three thus far.
- Reagen Thalacker has completed the Harwood Institute cohorts for the year and is working on follow up with those recent graduates.
- Cindy Church collaborated with North Carolina, South Carolina, Georgia, and Tennessee to host the third annual Southeast Collaborative Conference, March 15 March 17, with 1,400 attendees viewing 18 conference sessions.
- Barry Trott held the first Adult Services Librarian "Jam Session" with 30 in attendance and also coordinated the first round of scholarships to online Reference and User Services Association (RUSA) courses.
- Nan Carmack hosted library board strategic planning sessions with Wythe-Grayson Regional Library; Essex County Public Library and the staff of Mary Riley Styles Public Library.
- Kim Armentrout participated in virtual regional State Data Coordinators meetings and conducted new director orientations for Heritage, Newport News, and Massanutten in relation to State Aid and Bibliostat.

Sue, Reagen, Barry are working on a cross-divisional team to bring Civics Season, a public-facing civics education program to the Commonwealth.

Reagen Thalacker has re-imagined and re-invigorated our library professional collection in collaboration with Access Management staff, for the benefit of library staff via interlibrary loan from LVA.

Cindy Church is working with the exhibitions team to increase interest in hosting traveling exhibits. Of note, Cindy acquired a front line services module in high demand by public libraries and secured a consultant to make the most of the Library's investment in Niche Academy.

Barry Trott presented training at multiple libraries on readers advisory and using *Find It Virginia* (FIVA) assets with patrons as well as a presentation at the Virginia Association of School Librarians conference on the same topic. Barry joined Nan in presenting to the Virginia Adult Education Committee on FIVA assets related to workforce development and adult basic education. The new *Find It Virginia* has gone live with positive reviews from users. Part of this refresh was to ensure the web content accessibility ratings exceeded requirements. Barry also designed, held and recorded webinars on making the most of Find It Virginia assets for public library staff to increase use of the investment. Lastly, Barry conducted several projects in which FIVA products and libraries' information were audited to ensure barrier-free access for patrons, especially regarding Overdrive electronic materials.

Barry continues work auditing and repairing accessibility issues on Deaf Culture Digital Library.

Evergreen library directors met in January and agreed upon cataloging certification training, revised member agreements, codes of ethics and scheduling the next upgrade (May 2022). Cataloging certification training (asynchronous, online) is happening now and due May 1, with protocols for new staff or promotions in place.

Kim Armentrout continues to manage the state and federal public library surveys with this quarter requiring uploading Virginia data to the Public Library survey, correcting edit checks, and submitting final data by early deadline. Kim is newly serving as the alternate LSTA Coordinator, and, as such, participated in a virtual meeting with IMLS; submitted Virginia's ballot for the SLAA survey; revised and submitted LSTA project corrections; additional agency funding requests; and the Five-Year Evaluation update.

Nan Carmack's efforts with Diversity, Equity & Inclusion continue with the publication of the Autism Acceptance Month Challenge, inviting library staff across Virginia to learn more about autism, serving and working alongside those on the spectrum. Nan completed the Crucial Conversations train the trainer series to begin offering this content to public libraries. Nan presented to the State Higher Education of Virginia (SCHEV) Library Advisory Committee on Change Management and to the State Adult Education and Learning Committee (with Barry) on library assets and collaboration.

Public Services and Outreach

The Library significantly expanded its educational footprint by signing agreements with public media companies Blue Ridge PBS and WHRO. By collaborating with these public outlets, the Library's content will reach large, new audiences in the Blue Ridge and Tidewater regions. Blue Ridge PBS will use existing Library content in ECHO, a new, curated education channel designed to meet the needs of learners in all stages of life. (ECHO stands for Education, Community, Health and Opportunity.) WHRO will deploy Library content on eMediaVA, Virginia's premier digital content library for public, private, and home educators and is available for use by Virginia educators and students in Virginia free of charge, thanks in part to funding from the Virginia Department of Education (VDOE). These collaborations reflect the high regard with which our community partners view the Library's expertly curated educational resources.

Approved Library Board Meeting Dates

2021 - 2022

Monday, September 13, 2021

Thursday, November 18, 2021 (Joint retreat with Foundation Board, 12:30-4:00 p.m.)

Monday, January 10, 2022

Monday, April 11, 2022

Monday, June 27, 2022 (Annual Meeting and Luncheon)

THE LIBRARY BOARD • July 1, 2021 - June 30, 2022



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Succeeding Carol Hampton; Seat 6



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Vacant State Archivist

Vacant
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