

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

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

Date: Friday, February 21, 2025 – 10:00-11:00 a.m.

Place: ELECTRONIC MEETING

Committee Members: Peter E. Broadbent Jr., Chair  
Shelley Viola Murphy, Ed.D., Vice Chair  
Chelle Davis  
Carol G. Finerty  
Samuel Hayes III  
Barbara Vines Little  
Mary Prentice, Ph.D.  
Malfourd W. “Bo” Trumbo

*Staff Liaison:* John Metz

**AGENDA**

1. Welcome/Call to Order
2. Review of Updates to Draft Collection Development Statement – John Metz
3. Questions and Discussion of Proposed Statement
4. Action Item: Committee Recommendation on Proposed Statement
5. Adjournment

**Committee Action Items:** Making Recommendation for Board Action

**Board Information Items:** Report of the Committee Chair

**Board Action Items:** Acceptance of Committee Report

*Please note: The committee does not intend to receive public comment at this meeting. Future Board meetings will provide opportunities for those wishing to make public comment. For a list of future Library Board meetings, visit <https://www.lva.virginia.gov/about/staff/meetings/default.asp>*