

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, June 19, 2017

8:00 a.m.

Continental Breakfast

Conference Room B

8:30 a.m. – 9:10 a.m.

Conference Room C

Public Library Development Committee

Mark E. Emblidge, *Chair*
Mohammed Esslami, *Vice Chair*
Kristen Cabral
Su Yong Min
Shelley Viola Murphy
Emily O'Quinn
Marcy Sims
Sandra Treadway - *Staff Liaison*

Orientation Room

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

M. David Skiles, *Chair*
Jon Bowerbank, *Vice Chair*
K Johnson Bowles
L. Preston Bryant, Jr.
Carol Hampton
R. Chambliss Light Jr.
Barbara Vines Little
Christopher G. Oprison
Kathy Jordan – *Staff Liaison*

9:10 a.m. – 9:50 a.m.

Orientation Room

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

Marcy Sims, *Chair*
Kristin Cabral, *Vice Chair*
Jon Bowerbank
K. Johnson Bowles
Mohammed Esslami
Barbara Vines Little
Shelley Viola Murphy
Gregg Kimball– *Staff Liaison*

Conference Room C

Legislative and Finance Committee

Emily O'Quinn, *Chair*
L. Preston Bryant, Jr. *Vice Chair*
Mark E. Emblidge
Carol L. Hampton
R. Chambliss Light, Jr.
Su Yong Min
Christopher G. Oprison
M. David Skiles
Connie B. Warne – *Staff Liaison*

9:50a.m. – 10:25a.m.

Orientation Room

Executive Committee

R. Chambliss Light Jr., *Chair*
Christopher Oprison
Emily O'Quinn
Marcy Sims
M. David Skiles

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AGENDA
MONDAY, June 19, 2017

10:30 a.m.

The Library Board Meeting

Meeting Room 2M.020

- | | | |
|-------|---|-------------------------------|
| I. | Call to Order/Quorum | <i>R. Chambliss Light Jr.</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>R. Chambliss Light Jr.</i> |
| IV. | Public Comment | |
| V. | Consent Agenda | <i>The Board</i> |
| | • Approval of The Library Board Minutes of April 3, 2017 | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Library of Virginia Foundation | <i>Carol Hampton</i> |
| | • Archival, Collections, and Records Management Services Committee | <i>M. David Skiles</i> |
| | • Education, Outreach, and Research Services Committee | <i>Marcy Sims</i> |
| | • Legislative and Finance Committee | <i>Emily O'Quinn</i> |
| | • Public Library Development Committee | <i>Mark E. Emblidge</i> |
| | Action Item: Approval of Public Library Development Committee's Recommendations on State Aid | |
| | • Nominating Committee | <i>Mark E. Emblidge</i> |
| | Action Item: Approval of Nominating Committee's Proposed Slate of Officers for 2017-2018 | |
| | C. Report of the Chair | <i>R. Chambliss Light Jr.</i> |
| | Action Items: Approval of Proposed Schedule of Board Meeting Dates for 2017-2018 | |
| | Approval of Amendment to Librarian of Virginia's Employment Agreement | |
| | D. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | • Retreat Follow up: Partnerships and Civic Engagement – Gregg Kimball | |
| | E. Closing Remarks | <i>R Chambliss Light Jr.</i> |
| VII. | Old or New Business | |
| VIII. | Adjournment | |

* *The Annual Luncheon will take place in the 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 19 – 8:30 a.m. – 9:10 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: M. David Skiles, *Chair*
Jon Bowerbank, *Vice Chair*
K. Johnson Bowles
L. Preston Bryant, Jr.
Carol Hampton
R. Chambliss Light Jr.
Barbara Vines Little
Christopher G. Oprison
Kathy Jordan - *Staff Liaison*

AGENDA

1. Update on the WWI-WWII Legacy Scanning Project for the Profiles of Honor Tour
2. LSTA Evaluation Related to Collections
3. Conservation of the Richard Young Map (1817)

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, June 19, 2017 – 8:30 a.m. – 9:10 a.m.

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

Committee Members: Mark E. Emblidge, *Chair*
Mohammed Esslami, *Vice Chair*
Kristin Cabral
Su Yong Min
Shelley Viola Murphy
Emily O’Quinn
Marcy Sims
Sandra G. Treadway, *Staff Liaison*

AGENDA

1. State Aid Program Update

- Review waiver requests and make recommendation
- Review state aid grant awards for FY 17 and make recommendation

Board Action Items:

Committee’s Recommendations on State Aid

Information Items:

Report of the Committee Chair

Committee Action Items:

Approve FY2017 State Aid Waivers and Grants

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

Committee Name: **EDUCATION, OUTREACH, AND RESEARCH SERVICES**

Date: Monday, June 19, 2017 – 9:10 a.m. – 9:50 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Marcy Sims, *Chair*
Kristin Cabral, *Vice Chair*
Jon Bowerbank
K. Johnson Bowles
Mohammed Esslami
Barbara Vines Little
Shelley Viola Murphy
Gregg Kimball – *Staff Liaison*

AGENDA

1. Elevating the Research Experience: Changes to In-person Service—Mary Hennig
2. Making History Connect: Experimenting with Online Evaluation—Sonya Coleman
3. “Teetotalers and Moonshiners”: Programming and Outreach—Catherine Wyatt

Committee Action Items:

- None

Board Information Items:

- Report of the Committee Chair

Board Action Items:

- None

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

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, June 19, 2017 – 9:10 a.m. – 9:50 a.m.

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

Committee Members: Emily O’Quinn, *Chair*
L. Preston Bryant, Jr., *Vice Chair*
Mark E. Emblidge
Carol L. Hampton
R. Chambliss Light, Jr.
Su Yong Min
Christopher G. Oprison
M. David Skiles
Connie B. Warne – *Staff Liaison*

AGENDA

1. Preparations for Upcoming Legislative Session
2. Review of Library’s Statement of Financial Condition as of February 28, 2017

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: **EXECUTIVE COMMITTEE**

Date: Monday, June 19, 2017 – 9:50 a.m. – 10:25 a.m.

Place: The Library of Virginia — *Orientation Room*

Committee Members: R. Chambliss Light Jr., *Chair*
Christopher G. Oprison
Emily O’Quinn
Marcy Sims
M. David Skiles
Sandra G. Treadway, *Liaison*

AGENDA

1. Performance Review of the Librarian of Virginia
2. Amendment to Librarian of Virginia’s Employment Agreement

Board Action Items:

Approval of Amendment to Librarian of Virginia’s Employment Agreement

Board Information Items:

Report of the Committee Chair

Committee Action Items:

Approval of Amendment to Librarian of Virginia’s Employment Agreement

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

Committee Name: **NOMINATING COMMITTEE**

Date: Monday, June 19, 2017

Committee Members: Mark E. Emblidge, *Chair*
Carol Hampton
R. Chambliss Light Jr.
Su Yong Min
Emily O'Quinn
Sandra G. Treadway – *Staff Liaison*

1. **Proposed Slate of Officers for 2017-2018**

At the April 3 meeting of the Library Board, the Nominating Committee proposed the following slate of officers for the Library Board year July 1, 2017 - June 30, 2018. The Library Board will vote for officers for the upcoming year at the June 19 meeting.

Chair: Marcy Sims

Vice-Chair M. David Skiles

Past Chair R. Chambliss Light Jr.

Executive Committee: (3 Board members in addition to above)

L. Preston Bryant Jr.
Mark Emblidge
Carol Hampton

Library of Virginia Foundation

Marcy Sims
Carol Hampton

Board Action Items: None

Board Information Items: Report of the Committee Chair

Committee Action Items: Propose Slate of Officers for the Library Board 2017-2018