

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

**AGENDA**

**MONDAY, SEPTEMBER 11, 2017**

**8:00 a.m.**

**Continental Breakfast**

***Conference Room A***

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**8:30 a.m. – 9:20 a.m.**

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***Conference Room B***

**Public Library Development Committee**

Kristin Cabral, *Chair*  
Shelley Viola Murphy, *Vice Chair*  
Maya Castillo  
Mohammed Esslami  
Mark E. Emblidge  
Mark Miller  
Marcy Sims  
Sandra G. Treadway – *Staff Liaison*

***Conference Room C***

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

Christopher G. Oprison, *Chair*  
Barbara Vines Little, *Vice Chair*  
K. Johnson Bowles  
Jon Bowerbank  
L. Preston Bryant, Jr.  
Carol Hampton  
R. Chambliss Light, Jr.  
M. David Skiles  
John Metz, Paul Casalaspi - *Staff Liaisons*

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**9:30 a.m. – 10:20 a.m.**

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***Conference Room B***

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

K. Johnson Bowles, *Chair*  
Mohammed Esslami, *Vice Chair*  
Jon Bowerbank  
Kristin Cabral  
Maya Castillo  
Barbara Vines Little  
Shelley Viola Murphy  
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

***Conference Room C***

**Legislative and Finance Committee**

L. Preston Bryant, Jr., *Chair*  
M. David Skiles, *Vice Chair*  
Mark E. Emblidge  
Carol L. Hampton  
R. Chambliss Light, Jr.  
Mark Miller  
Christopher G. Oprison  
Marcy Sims  
Connie B. Warne – *Staff Liaison*

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**10:30 a.m.**

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***Meeting Room 2M.020***  
**The Library Board Meeting**

*Luncheon will immediately follow meeting in the conference rooms*

**AGENDA**  
**MONDAY, SEPTEMBER 11, 2017**

**10:30 a.m.**

**The Library Board Meeting**

***Meeting Room 2M.020***

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|-------|--|-------------------------------|
| I.    | Call to Order/Quorum   | <i>Marcy Sims, Chair</i>      |
| II.   | Approval of Agenda   | <i>The Board</i>              |
| III.  | Welcome to Visitors and Staff  | <i>Marcy Sims</i>             |
| IV.   | Announcements Public Comment   |                               |
| V.    | Consent Agenda   | <i>The Board</i>              |
|       | • Approval of The Library Board Minutes of June 19 and August 18, 2017 |                               |
| VI.   | Information Items  |                               |
|       | A. Reports from Other Organizations                                    |                               |
|       | B. Committee/Division Reports  |                               |
|       | • Archival, Collections, and Records Management Services Committee     | <i>Christopher G. Oprison</i> |
|       | • Education, Outreach, and Research Services Committee                 | <i>K. Johnson Bowles</i>      |
|       | • Legislative and Finance Committee                                    | <i>L. Preston Bryant, Jr.</i> |
|       | • Public Library Development Committee                                 | <i>Kristin Cabral</i>         |
|       | • Library of Virginia Foundation                                       | <i>Amy Bridge</i>             |
|       | C. Report of the Librarian of Virginia                                 | <i>Sandra G. Treadway</i>     |
|       | D. Report of the Chair   | <i>Marcy Sims</i>             |
| VII.  | Old or New Business  |                               |
| VIII. | Action Items   |                               |
|       | • Approval of the LSTA 2017-2018 Budget                                |                               |
|       | • Resolutions for Library Board Service                                |                               |
|       | • Approval of Nominating Committee Members                             |                               |
|       | • Approval of Updated Electronic Meeting Policy                        |                               |
| IX.   | Adjournment  |                               |

***\* \* Lunch will be served following the meeting in Conference Rooms A and B \* \****

***Next Meeting: November 30, 2017 - Joint retreat with Foundation Board, 12:30-4:00 p.m.***

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

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

Date: Monday, September 11 – 8:30 a.m. – 9:20 a.m.

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

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

**AGENDA**

1. Overview of the Library’s strategy for a seamless, efficient and trouble-free transfer of state records with the change in administrations.
2. Update on the FY18 CCRP Preservation Grants Cycle and the State of the Program
3. Update on the Federal Library Depository Program

**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, September 11, 2017 – 8:30 a.m. – 9:20 a.m.

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

Committee Members: Kristin Cabral, *Chair*  
Shelley Viola Murphy, *Vice Chair*  
Maya Castillo  
Mohammed Esslami  
Mark E. Emblidge  
Mark Miller  
Marcy Sims  
Sandra G. Treadway – *Staff Liaison*

**AGENDA**

1. IMLS Update: Status of Funding and Recent Site Visit
2. Review and Approval of the 2017-2018 LSTA Budget
3. LSTA 2018-2022 Five-Year Plan
4. Upcoming Virginia Public Library Directors Meeting, September 21-22

**Board Action Items:**

- Approval of the 2017-2018 LSTA Budget

**Information Items:**

- Report of the Committee Chair

**Committee Action Items:**

- Approval of the 2017-2018 LSTA Budget

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

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

Date: Monday, September 11, 2017 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: K. Johnson Bowles, *Chair*  
Mohammed Esslami, *Vice Chair*  
Jon Bowerbank  
Kristin Cabral  
Maya Castillo  
Barbara Vines Little  
Shelley Viola Murphy  
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

**AGENDA**

1. Report on the 8th Annual Anne and Ryland Brown Teachers Institute and Fellowship
2. Demonstration of the Virginia Women's History Digital Trail developed with funding from the 2019 Commission
3. Preview of the New Virginians Project in collaboration with Virginia Foundation for the Humanities and 2019

**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, September 11, 2017 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: L. Preston Bryant Jr., *Chair*  
M. David Skiles, *Vice Chair*  
Mark E. Emblidge  
Carol L. Hampton  
R. Chambliss Light, Jr.  
Mark Miller  
Christopher G. Oprison  
Marcy Sims  
Connie B. Warne – *Staff Liaison*

**AGENDA**

1. Review the Library's Statement of Financial Condition as of July 31, 2017
2. Update on meeting with DPB
3. Review IT Decision Package

**Committee Action Items:**

- None

**Board Information Items:**

- Report of the Committee Chair

**Board Action Items:**

- None