AGENDA

MONDAY, SEPTEMBER 11, 2017

8:00 a.m. Continental Breakfast Conference Room A

8:30 a.m. – 9:20 a.m.

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

9:30 a.m. – 10:20 a.m.

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

10:30 a.m.

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

I. Call to Order/Quorum Marcy Sims, Chair
II. Approval of Agenda The Board
III. Welcome to Visitors and Staff Marcy Sims
IV. Announcements Public Comment
V. Consent Agenda The Board
   • 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 Christopher G. Oprison
      • Education, Outreach, and Research Services Committee K. Johnson Bowles
      • Legislative and Finance Committee L. Preston Bryant, Jr.
      • Public Library Development Committee Kristin Cabral
      • Library of Virginia Foundation Amy Bridge
   C. Report of the Librarian of Virginia Sandra G. Treadway
   D. Report of the Chair Marcy Sims
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.
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
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
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
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