



THE LIBRARY BOARD

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

(804) 692-3535

MEETING AGENDA

Monday
January 23, 2023

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, January 23, 2023

8:00 a.m.

Continental Breakfast

Conference Rooms A and B

8:30 a.m. – 9:25 a.m.

Conference Room C

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

Robert L. Canida II, *Chair*
Peter E. Broadbent Jr., *Vice Chair*
Robert D. Aguirre
C. Paul Brockwell Jr.
Carol G. Finerty
Barbara Vines Little
Blythe Ann Scott
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

Orientation Room

Public Library Development Committee

Marcy Sims, *Chair*
Lana Real, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Suzette Denslow
Shelley Viola Murphy

Nan Carmack – *Staff Liaison*

9:30 a.m. – 10:20 a.m.

Conference Room C

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

Robert D. Aguirre, *Chair*
Robert L. Canida II, *Vice Chair*
Peter E. Broadbent Jr.
Carol G. Finerty
Barbara Vines Little
Shelley Viola Murphy
Lana Real
Marcy Sims

Gregg Kimball, Angela Flagg – *Staff Liaisons*

Orientation Room

Legislative and Finance Committee

L. Preston Bryant Jr., *Chair*
Suzette Denslow, *Vice-Chair*
Laura L. L. Blevins
C. Paul Brockwell Jr.
Maya Castillo
Blythe Ann Scott
Leonard C. Tengco

Daniel Hinderliter – *Staff Liaison*

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

MONDAY, JANUARY 23, 2023

AGENDA

- | | | |
|-------------------|---|-------------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order | <i>C. Paul Brockwell Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>C. Paul Brockwell Jr., Chair</i> |
| IV. | Public Comment | |
| V. | Approval of the Library Board Minutes of September 19, 2022 and
Joint Board Retreat Minutes of November 10, 2022 | <i>The Board</i> |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Education, Outreach, and Research Services Committee | <i>Robert L. Canida II</i> |
| | • Archival, Collections, and Records
Management Services Committee | <i>Robert L. Canida II</i> |
| | • Legislative and Finance Committee | <i>L. Preston Bryant Jr.</i> |
| | • Public Library Development Committee | <i>Marcy Sims</i> |
| | • Library of Virginia Foundation | <i>Scott Dodson</i> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>C. Paul Brockwell Jr.</i> |
| VII. | Old or New Business | |
| VIII. | Adjournment | |

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

Next Meeting: April 17, 2023, in Roanoke Virginia (location TBD)

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

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

Date: **Monday, January 23, 2023 – 8:30 a.m. – 9:25 a.m.**

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

Committee Members: Robert L. Canida II, *Chair*
Peter E. Broadbent Jr., *Vice Chair*
Robert D. Aguirre
C. Paul Brockwell, Jr.
Carol G. Finerty
Barbara Vines Little
Blythe Ann Scott
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

AGENDA

1. Diseased Microfilm Update – John Metz
2. The FY23 CCRP Grant Cycle – Greg Crawford
3. Progress Made in Addressing the Backlog of Gubernatorial Paper Records – Greg Crawford

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: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: **Monday, January 23, 2023 -- 8:30 a.m. – 9:25 a.m.**

Place: **The Library of Virginia – *Orientation Room***

Committee Members: Marcy Sims, *Chair*
Lana Real, *Vice Chair*
Laura L. L. Blevins
L. Preston Bryant Jr.
Maya Castillo
Suzette Denslow
Shelley Viola Murphy

Nan Carmack – *Staff Liaison*

AGENDA

1. Update on Book Challenges and Relevant Legislation – Nan Carmack
2. Review Business Development Resources – Nan Carmack
3. Brainstorm about Libraries of the Future in Light of Aging Population and Fewer Young People – Nan Carmack

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: **EDUCATION, OUTREACH, AND RESEARCH SERVICES
COMMITTEE**

Date: **Monday, January 23, 2023 – 9:30 a.m. – 10:20 a.m.**

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

Committee Members: Robert D. Aguirre, *Chair*
Robert L. Canida II, *Vice Chair*
Peter E. Broadbent Jr.
Carol G. Finerty
Barbara Vines Little
Shelley Viola Murphy
Lana Real
Marcy Sims

Gregg Kimball, Angela Flagg – *Staff Liaisons*

AGENDA

1. Update on 2023 Signature Programs and “LVA on the Go” – Gregg Kimball,
Catherine Fitzgerald Wyatt
2. Update on 200th Anniversary Marketing and Communications – Angela Flagg

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, January 23, 2023 – 9:30 a.m. – 10:20 a.m.**

Place: **The Library of Virginia – *Orientation Room***

Committee Members: L. Preston Bryant Jr., *Chair*
Suzette Denslow, *Vice Chair*
Laura L. L. Blevins
C. Paul Brockwell Jr.
Maya Castillo
Blythe Ann Scott
Leonard C. Tengco

Daniel Hinderliter – *Staff Liaison*

AGENDA

1. Statement of Financial Condition – Dan Hinderliter
2. Decision Briefs-General Assembly Update – Sandra Treadway, Dan Hinderliter
3. Future Capital Campaign Update – Dan Hinderliter
4. Patron of Letters – L. Preston Bryant Jr., C. Paul Brockwell Jr.

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None

THE LIBRARY BOARD COMMITTEE MEETING MINUTES

Library of Virginia
September 19, 2022

ARCHIVAL, COLLECTIONS, AND RECORDS MANAGEMENT SERVICES COMMITTEE

The Archival, Collections, and Records Management Services Committee met at 8:30 a.m. on Monday, September 19, 2022, in Conference Room B at the Library of Virginia. The following committee members were in attendance: Robert L. Canida II, *chair*; Peter E. Broadbent Jr., *vice-chair*; C. Paul Brockwell Jr.; Barbara Vines Little; Blythe Ann Scott; and Leonard C. Tengco. Also attending were John D. Metz, Deputy for Collections and Programs; Kathy Jordan, Digital Initiatives and Web Presence Director; and Greg Crawford, Local Records Program Manager. Committee members Robert D. Aguirre and Carol G. Finerty were absent.

Dr. Canida called the committee to order, and Dr. Metz began by providing an update on the diseased microfilm duplication project. The adjustments to the Library of Virginia and Backstage Library Works workflow appear to have taken care of the quality control issues experienced last year. The work is proceeding smoothly, with the goal of sending 800 reels per shipment. Imaging Services was able to exceed that goal until June of 2022 when a staff member resigned. A total of 805 microfilm reels were sent to Backstage in February followed by 784 in April, 405 in June, and 530 in August. All of these have been duplicated and returned except for the 530 sent up in August, which will be returned in the October shipment. The Library has also begun the recruitment process for the first two of five open positions and expect to fill these by December. Once the new staff are trained, recruitment will begin for the remaining three.

Mr. Crawford then provided an update on the Circuit Court Records Preservation (CCRP) program. He talked about the opening of the FY23 CCRP grant cycle, which has a November 15 deadline and reported that CCRP staff conducted 118 site visits last year and examined 1,610 items and 38.65 cubic feet of loose records. All of these materials are excellent candidates for item conservation grants. He also provided an update on the Virginia Untold-related National Historical Publications and Records Commission (NHPRC) grant. All Free Black registers stored at the Library have been scanned and are currently being transcribed on the From the Page site. Mr. Crawford spoke about the project at the Virginia Court Clerks Association convention. Clerks who have Free Black registers in their offices expressed interest in collaborating with LVA to scan their registers.

Ms. Jordan provided the committee with an overview of a new digital collection the Library received in July 2022. The Richmond City Protest Collection is the result of a settlement agreement between the City of Richmond and individuals who sued the city over the use of tear gas on protestors who gathered at Stuart Circle and the Lee Monument on the night of June 1, 2020. The collection, which includes body camera footage, officer reports and narratives, radio dispatch recordings, and city policies governing the use of force and other procedures, are

available online. The collection will also grow as private individuals are encouraged to donate materials they have related to their participation in the events of that day.

Finally, Dr. Metz reported that the State Records Center (SRC) expansion project has been on hold since July because the Division of Engineering and Buildings (DEB) has not completed their project review, which is a final hurdle before the construction-drawing phase of the project can begin. We had hoped to get final planning and budgetary approval in August so that work on the drawings could begin in September. We will be able to initiate that phase of the project within two weeks of receiving DEB approval of the plan and budget.

PUBLIC LIBRARY DEVELOPMENT COMMITTEE

The Public Library Development Committee of the Library Board met at 8:30 a.m. on Monday, September 19, 2022, in Conference Room C at the Library of Virginia. The following committee members were in attendance: Marcy Sims, *chair*; Lana Real, *vice-chair*; Laura L. L. Blevins; L. Preston Bryant Jr.; Maya Castillo; Suzette Denslow; and Shelley Viola Murphy. Also in attendance was Nan Carmack, Director of Library Development and Networking.

Ms. Sims called the committee to order and asked Dr. Carmack to provide an update on Find It Virginia. Dr. Carmack discussed the cancellation of the content provided by Overdrive and the reallocation of those funds to continue workforce development products acquired with American Rescue Plan Act (ARPA) funds. She also reported the swapping of our current language learning platform, Rocket Languages, for a new vendor, Transparent Languages. Benefits provided by the new vendor include a much wider array of languages. Transparent Languages also provides American Sign Language, immersion programs for children, citizenship test prep, and “Survival Spanish for Librarians.”

Dr. Carmack then reported on professional development opportunities her department is offering to public library staff for the next six months. Due to the increased stress on staff from book challenges, the pandemic, and first amendment audits, the focus will be on personal resilience, de-escalating confrontations, and skills for new, struggling or aspiring managers. She also mentioned that three LVA staff members have been trained as facilitators of Crucial Conversations and will be launching cohorts across the Commonwealth this fall. Scholarships to national conferences will continue to be featured.

Dr. Carmack then discussed the impact of the “Great Resignation” on libraries, reporting difficulties in filling front line staff and a high turnover among library directors. Ten new directors in the past 12 months is a high rate; four libraries are currently in the process of recruitment or are anticipating the loss of their director in the coming months. Dr. Carmack mentioned that her staff are coaching boards as they recruit new directors, and that Public Library Consultant Reagen Thalacker is doing a tremendous job of orienting new directors.

The final item of discussion was the prevalence and status of book banning efforts in Virginia. Dr. Carmack mentioned three “messy” ban cases that have drawn state and national attention,

highlighting the Virginia Beach lawsuit that was recently dismissed. Dr. Carmack noted that libraries are prepared, having been careful to make sure their policies, processes, and talking points are available to their boards, their staff, and the public. Dr. Carmack noted that the Virginia Library Association (VLA) is doing a remarkable job of advocating for public libraries. Library Board members are VLA members through the Library's institutional membership and may access the intellectual freedom materials made available by the VLA. Dr. Carmack will circulate supporting materials via email.

LEGISLATIVE AND FINANCE COMMITTEE

The Legislative and Finance Committee of the Library Board met at 9:30 a.m., Monday, September 19, 2022, in Conference Room C at the Library of Virginia. The following committee members were in attendance: L. Preston Bryant Jr., *chair*; Suzette Denslow, *vice-chair*; Laura L. L. Blevins; C. Paul Brockwell Jr.; Maya Castillo; Blythe Ann Scott; and Leonard C. Tengco. Also in attendance were Sandra G. Treadway, Librarian of Virginia, and Daniel Hinderliter, Deputy for Finance and Administrative Services.

Mr. Bryant called the meeting to order and asked Mr. Hinderliter to update the committee on the Statement of Financial Condition as of July 31, 2022. Mr. Hinderliter reported that the Library concluded FY22 with general fund expenditures at 100 percent and all funds combined at 94 percent (due in part to the later date for the end of the federal fiscal year). He explained that the first two months of FY23 are in alignment with the spending plan.

Mr. Hinderliter and Dr. Treadway provided an overview of the budget decision packages that were submitted to the Governor's Office for consideration. The Library will learn whether or not its requests will be included in the new budget when the budget document is released on December 15.

Mr. Hinderliter then presented the committee with the planned Library Services and Technology Act (LSTA) budget, which was developed in coordination with various division directors of the Library. An exhaustive process was conducted to identify other potential funding sources for items in excess of Virginia's allocation. One example cited was the state grant awarded by the Virginia Department of Education for the homework help program. The committee voted to adopt the LSTA budget as presented.

The last item discussed was the Honorary Patron of Letters policy. Mr. Bryant proposed language changes to present to the full Library Board. The phrase "arts, humanities" was proposed to be added to the relevant section of the Code for the Patron of Letters degree. The committee voted to recommend the policy with this change to the full Board.

EDUCATION, OUTREACH, AND RESEARCH SERVICES COMMITTEE

The Education, Outreach, and Research Services Committee of the Library Board met at 9:30 a.m. on Monday, September 19, 2022, in Conference Room B at the Library of Virginia. The following committee members were in attendance: Robert L. Canida II, *vice-chair*; Peter E. Broadbent Jr.; Barbara Vines Little; Shelley Viola Murphy; Lana Real; and Marcy Sims. Also in

attendance were Gregg D. Kimball, Director of Public Services and Outreach; Catherine Fitzgerald Wyatt, Education and Outreach Manager; and Angela L. Flagg, Director of Marketing and Communications. Committee members Robert D. Aguirre and Carol G. Finerty were absent.

Ms. Wyatt presented a summary of the 2022 Brown Teacher Fellowship and Institute program. This past summer the Library welcomed four teachers as the Anne and Ryland Brown Teacher Research Fellows. The Fellows worked with Library staff to research and produce educational materials to be added to Document Bank of Virginia, the Library's online primary resource collection. The Fellows also assisted with the teacher institutes. Four two-day institutes were held at various locations across the state: the Prizery in South Boston on July 25 and 26; the Institute for Advanced Learning and Research in Danville on July 28 and 29; the Library of Virginia in Richmond on August 1 and 2; and the Westover Branch Library in Arlington on August 3 and 4. Ms. Wyatt emphasized how much the teachers who attended appreciated the local focus and how experts in those communities enriched the experience. She thanked the sponsors of the 2022 Institute -- Virginia Humanities, Full Spectrum Features, and the Institute of Museum and Library Services -- as well as the Library of Virginia Foundation for its ongoing support.

Ms. Little asked about the historical subjects that the Fellows pursued. Ms. Wyatt mentioned that one worked on the experience of African American women during Reconstruction, another looked at the experience of service men from Henry County, and yet another examined children's indentures. Ms. Murphy added that these can be found in the Freedmen's Bureau Records. Ms. Murphy also asked if we had connected with the various African American descendants' projects around the state. Ms. Wyatt stated that we were aware of them and that would be a good connection to make next year.

Ms. Wyatt also reported on the internship program funded by the Library Foundation this summer. The intent of the program was to bring students from underrepresented communities to the Library to experience the full range of career opportunities in our field. Over the course of ten weeks, six undergraduates from diverse backgrounds participated in projects from IT to archives to public history. Each worked on a specific project with a supervisor, gaining valuable work experience and skill development in their area of interest. They also participated in cohort learning activities. Guest speakers provided examples of innovative ways to engage with history within their communities. Supervisors and interns also toured the Maggie L. Walker National Historic Site to better understand how public history interfaces with preservation and outreach. Library staff members provided information about their roles as well as their career paths as potential examples.

Ms. Flagg shared the Library's new 2023 anniversary logo and other branding materials with the committee. She showed versions of the logo and branding as it might be used on a rack card, in email signatures, and the Broad Street display window. These new designs included language and design elements based on Brand Federation's recommendations. The Library's 200th anniversary branding will also be used next year on the light poles along Broad Street between

2nd and 12th streets. Ms. Flagg also mentioned that each employee and Board member will receive a polo shirt with the logo. In December, staff will wear the shirts in a group photo that will be used for marketing purposes.

Members of the Board asked about progress on LVA on the Road and Dr. Kimball summarized the work to date.

THE LIBRARY BOARD MEETING

Library of Virginia
September 19, 2022

The Library Board met on Monday, September 19, 2022 in the Board Meeting Room at the Library of Virginia, 800 East Broad Street, Richmond, Virginia.

I. CALL TO ORDER

C. Paul Brockwell Jr., chair, called the meeting to order at 10:30 a.m. He noted there was a quorum of the Library Board physically present. The following members were in attendance:

C. Paul Brockwell Jr., *chair*
Laura L. L. Blevins
Peter E. Broadbent Jr.
L. Preston Bryant Jr.
Dr. Robert L. Canida II
Maya Castillo
Suzette Denslow
Barbara Vines Little
Shelley Viola Murphy
Lana Real
Blythe Ann Scott
Marcy Sims
Leonard C. Tengco

Robert D. Aguirre, *vice-chair*, and Carol G. Finerty were absent.

II. APPROVAL OF AGENDA

Mr. Brockwell asked for a motion to approve the agenda. The motion was made by Ms. Sims and, after receiving a second, passed unanimously.

III. WELCOME TO VISITORS AND STAFF

Mr. Brockwell welcomed all visitors, Library staff, and special guests including Deborah A. Love, Senior Assistant Attorney General, and Conley L. Edwards, President of the Friends of the Virginia State Archives. He then recognized two new appointments to the Board: Peter E. Broadbent Jr., a partner with Christian & Barton who had previously served on the Board from 1996 to 2006 and again from 2010 to 2015, and Carol G.

Finerty, a longtime State Department official who was not able to attend the meeting. Mr. Brockwell also noted that he had been reappointed to a second five year term.

IV. PUBLIC COMMENT

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

V. APPROVAL OF MINUTES

Mr. Brockwell asked if Board members had any additions or corrections to make to the minutes for the June 27 meeting as distributed in the Board packet. There being none, Mr. Brockwell asked for a motion to approve the minutes. The motion was made by Laura L. L. Blevins, seconded by Blythe Ann Scott, and was passed unanimously by the Board.

VI. COMMITTEE/DIVISION REPORTS

A. Reports from Other Organizations

Conley Edwards, President of the Friends of the Virginia State Archives, reported that the Friends held their 22nd annual Slatten Lecture on September 10 at the Library. The speaker was Rebecca Whitman Koford, who delivered four engaging lectures to thirty-three participants during the day-long event. Mr. Edwards stated that a goal of the Friends' programs is to draw researchers to the Library to learn about the resources here, and that, for some, these programs are their first experience with the Library. Those attending the program benefitted from the new audiovisual equipment in the conference rooms. Mr. Edwards mentioned that the new screens were wonderful for those in the audience and that the technology worked smoothly.

Mr. Edwards reported that largely due to the efforts of Mr. Broadbent, the Friends continued their support of the Library's collections by identifying and purchasing published genealogical and family history materials from contiguous states. During 2019, the Friends contributed almost \$15,000 for the purchase of new books and to support the processing of archival records. In 2020, they contributed almost \$20,000 for book purchases, conservation, and purchase of archival materials. So far in 2022, the Friends have contributed \$13,719 to support book purchases. Lists of the purchases for the collection appear in issues of *Archives News*, the Friends' newsletter.

Mr. Edwards noted that the Virginia Genealogical Society has scheduled its fall conference for October 21-22. It is a virtual conference featuring eight speakers, among them Lydia Neuroth, Project Manager of Virginia Untold, whose presentation will be "Understanding and Utilizing *Virginia Untold* Records at the Library of Virginia."

B. Committee/Division Reports

• Archival, Collections, and Records Management Services Committee

Committee Chair Robert L. Canida II asked John Metz to report on the committee meeting. Dr. Metz provided an update on the diseased microfilm project and stated that the Library would soon be hiring the several additional positions funded by the General Assembly to make significant progress in replacing the affected film. He

then addressed the State Records Center expansion, reporting that we are now in the final stages of schematic design, with the Department of General Services (DGS) having submitted the designs to the Division of Engineering and Buildings (DEB) for review. Unfortunately we have been in a holding pattern with DEB since mid-July and there is no real indication of when their review will be complete. This is not a problem unique to the Library, as similar state projects have been delayed due to issues with inflation and the supply chain.

Kathy Jordan then reported that the new grant cycle has begun for the Circuit Court Records Preservation program (CCRP). The paperwork has been submitted to the clerks, and we expect the grants to be awarded in December. Last year the Library awarded 121 grants totaling \$4.7 million to 115 localities, and we are looking to award a similar amount this year. She also noted that in August, Greg Crawford, Local Records Program Manager, attended a convention for Circuit Court clerks in Williamsburg to report on the CCRP program as well as the Virginia Untold project. His presentation was very well received, and afterward several Supreme Court clerks offered to donate their free registers to the project.

Ms. Jordan also reported on a collection the Library received in early July as a result of a settlement agreement between the City of Richmond and a group of several protesters who sued the city after they were tear-gassed at the Robert E. Lee Monument during a protest over the death of George Floyd. As part of the settlement agreement, records from the city including body camera footage, radio communications, policy documentation, narrative reports from officers, aerial footage, and more have been delivered to the Library and are now processed and available to the public. The agreement also permits members of the public who were present at the protest to donate additional records to the collection. The Library has received items from several of these protesters and will process and make them available in a similar fashion. Mr. Brockwell commented that it speaks highly of the Library that we were chosen to be the custodians of these very important records.

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

Committee vice-chair Robert L. Canida II, filling in for committee chair Robert D. Aguirre, invited the Library staff present at the committee meeting to update the Board. Education and Outreach Manager Catherine Fitzgerald Wyatt reported that earlier this summer the Library hosted Brown Teacher Institutes in four locations across the state. The focus of these institutes was “hidden histories,” namely the stories that shape our history that local educators may tell their students but which are largely unknown throughout the commonwealth. Ms. Wyatt also reported that, thanks to the support of the Foundation, the Library hosted six undergraduate interns over the summer as part of its Transforming the Future of Libraries and Archives program. Each intern worked on a special research project designed to inspire interest in pursuing a career in libraries and archives.

Angela Flagg, Marketing and Communications Director, reported that her team has been working on implementing changes to the Library’s branding based on

recommendations from the Brand Federation to enhance our ability to market the Library. She shared a few examples of the new branding, including updated rack cards, exterior window displays, event flyers, and advertisements. She also shared a new logo her team developed for the Library's 200th anniversary and added that they are working on a communications plan for how to market the anniversary and related events. The anniversary logo will feature in staff email signatures, on light pole banners outside the building, and on polo shirts that all staff will be given to wear for a group photo that will be used in the marketing. Ms. Flagg noted that these are just some of the preliminary items from the communications plan and that the Board can expect more as we get closer to the anniversary. L. Preston Bryant Jr. asked if there was any need to legally protect the new logo. Mr. Broadbent replied that he did not think that would be necessary since the logo will only be used for one year.

- **Legislative and Finance Committee**

Committee Chair L. Preston Bryant Jr. reported that there were three items the committee discussed: 1) the FY22 year-end expenditures, 2) decision packages that the Library is submitting for possible inclusion in Governor Youngkin's upcoming budget, and 3) the FY23 LSTA budget. He then asked Dan Hinderlitter, Deputy for Finance and Administration, to provide further details.

Mr. Hinderlitter stated that in terms of the decision packages, we are currently at the stage where we are seeking approval from the Secretary of Education's Office. Mr. Bryant noted that funds are being requested to cover increased IT costs and to support the 200th anniversary commemoration. Mr. Hinderlitter added that these budget requests totaled approximately \$1.6 million in increased funding.

Mr. Hinderlitter stated that the Library had a successful close to last fiscal year with all allocated general funds from the state spent prior to June 30. At this point, the Library has spent 94 percent of its federal funds, but the federal fiscal year does not end until September 30 and the remainder of the funds will be spent by that deadline. The Circuit Court Records Preservation Program (CCRP) funds are distributed through a separate process. The Library approves grants to localities but each locality expends the funds on conservation projects first and the Library reimburses the locality with the approved grant funds. Mr. Hinderlitter commented that the Library is in a very safe position with the CCRP because we do not allocate those grant dollars before they come in, and the program is designed to ensure the funding is expended in a conservative manner. He noted that CCRP revenues are on a downward trend this year but this is to be expected due to last year's drop in of home sales and refinancing.

Mr. Hinderlitter then directed the Board to the proposed LSTA budget included in their packets. The amount Virginia received for the coming year is \$4,066,564. In preparing the proposed budget the Library prioritized projects that were deemed most relevant to our Five Year Plan and that would best meet the needs of the libraries throughout the commonwealth. Mr. Brockwell then highlighted Find It Virginia, one of the largest expenditures in the proposed budget, which includes a significant

number of online resources and databases that we make available to libraries across Virginia. Mr. Hinderliter added that there is very little in the proposed budget that is new, as most of the programs are continuations of what the Library already does. Mr. Brockwell asked if the Board had any questions. Hearing none, he moved that the LSTA budget be approved as presented. The motion passed unanimously.

Mr. Bryant then turned to the agenda item relating to the Honorary Patron of Letters degree. He reminded the Board that many years ago, the Board had, at the suggestion of Governor Baliles, been given authority in the Code to grant honorary Patron of Letters degrees to recognize extraordinary men and women who had made significant accomplishments in fields related to the Library's mission. He noted that the Board has only exercised this authority once and opined that the Board was missing an important opportunity. He reported that a small group of Board members had been appointed to discuss how the Board might begin to exercise this authority and that they had reviewed the criteria colleges and universities use when they award honorary degrees as a point of reference. A draft policy for the Board's consideration was included in the meeting packet. Summarizing the proposal, Mr. Bryant said that the degrees are meant to recognize significant contributions by individuals who have distinguished themselves in areas referenced in the Code section; that anyone, be they Board members or civilians, would be able to submit nominations; that the nomination and consideration processes would be confidential; and that the Board chair would appoint a special committee composed of two Board members to work collaboratively with senior Library leadership to review nominees and make recommendations to the full Board. He added that the degrees would be presented at the annual Literary Awards gala or another similar high-profile event.

Mr. Bryant then drew the Board's attention to the first paragraph of the draft proposal, which cites the language in the Code giving the Board the authority to confer the Honorary Patron of Letters degree to someone who has contributed in the areas of "library or archival science." He expressed the concern that the language was limiting and felt that it would not allow recognition of contributions in literature. To address this concern, the committee recommended amending the Code to grant the Board the authority to confer a degree to any person who has "made an outstanding contribution in the realm of arts and humanities, or library or archival science." Mr. Bryant said that while "arts and humanities" is not explicitly defined in Code, it is generally agreed to include literature, history, art history, and other subjects associated with the Library.

Mr. Brockwell stated that the deadline had already passed to pursue this change through the administration's legislative process, but that the Board could still pursue this through the General Assembly. He also noted that a vote to approve the language change would be separate from a vote to consider the full policy. He asked if the Board had any questions for Mr. Bryant. Mr. Broadbent stated that he supports the concept and noted that when he was on the Board in the 1990s he had supported using the honorary degree authority to honor Alan Voorhees who was a notable transportation engineer and urban planner from Richmond. He said that his only

concern with the proposed change is limiting the degrees to arts and humanities and not mentioning history, since in the past the Virginia Department of Education (VDOE) had decided that history and political science were not part of the arts and humanities. Mr. Bryant countered that political science is considered to be a social science, while history is widely considered to be part of the humanities. He asked Dr. Treadway if she had any insight, and she replied that while she was not aware of the prior VDOE interpretation, it might be worth adding “history” back into the language in light of that. Mr. Bryant noted that Suzette Denslow made the same recommendation during the committee discussion. He reiterated that history is considered to be in the humanities, and Mr. Broadbent replied that while that may be true there is still the possibility of disagreement, as the past shows. Ms. Sims commented that it is better to be inclusive than exclusive.

Dr. Treadway asked to confirm that the new proposed language would be “history, arts and humanities, or library or archival science.” Seeing approval from the Board, Mr. Bryant asked if Ms. Denslow wanted to make the motion to amend the language in the committee’s recommendation to include the word “history.” Ms. Denslow made the motion, and Mr. Broadbent seconded it. Mr. Brockwell called for the vote, and the motion passed unanimously. Mr. Brockwell then moved that the Board approve, with the updated language, the committee’s recommendation to pursue a Code change regarding the Board’s authority in granting Patron of Letters degrees. There was no discussion, so he called for a vote, and the motion passed unanimously. Mr. Brockwell stated that the Board will work on the proposed legislative change prior to the upcoming General Assembly session.

- **Public Library Development Committee**

Committee Chair Marcy Sims reported that the committee meeting began with a discussion of a recent update to Find It Virginia, a collection of online resources available to libraries across the state, paid for by the Library of Virginia. The update entailed a realignment of resources within the online collection, shifting focus to more education-centric resources. The committee also discussed Homework Help, a service that connects public school students to tutors via live chat. Ms. Sims shared that in the coming year the Department of Education will provide funding for this service, rather than the Library of Virginia. Rocket Languages, an online language learning tool, will be dropped and replaced by Transparent Languages, as it has a number of superior features such as English as a Second Language (ESL) taught in the learner’s native language, inclusion of several indigenous languages, and additional resources to support immigrants.

The committee also discussed professional development plans for public library staff throughout Virginia over the next six months. Ms. Sims stated that one piece of development training that is severely needed in the Commonwealth is the ability of library staff to converse civilly with disgruntled patrons who may have complaints about particular books or policies. The training to address this need will be delivered via a system called Crucial Conversations which will have both virtual and in-person components. This round of professional development will also feature leadership and

management training for library middle management, as well as additional training opportunities for reference librarians.

Next, the committee discussed library director vacancies throughout Virginia, which have increased in recent years. At this time there are ten new library directors with several director positions likely to become vacant in the near future. Ms. Sims reported that the Library is working to help build community among these new directors so that they are supported as they acclimate to their new jobs.

Finally, the committee added an agenda item to their meeting to discuss the increasing number of book challenges facing libraries in Virginia. Nan Carmack stated that there were currently three challenges serious enough to warrant the state's attention. Ms. Sims concluded by noting that with the rise of such challenges across the county it is important to stay ahead of the issue.

Mr. Canida asked for further clarification on the Crucial Conversations program. Mr. Brockwell commented that he had participated in the program as part of his job and that it is essentially a model to encourage civil and productive dialog. Dr. Carmack agreed and added that the program is designed to give staff a framework for handling tense, high-stakes, or emotionally-charged conversations and conflicts while remaining calm so that they can contribute to the conversation in a meaningful way, rather than engaging in negative back-and-forth.

- **Bylaws Committee**

Committee Chair C. Paul Brockwell Jr. stated that the Board would be considering two action items that came out of the Bylaws Committee, the first of which was approval of a new policy on all-virtual Library Board meetings. Having a policy such as this is now required for all public bodies who may wish to hold an all-electronic meeting. Mr. Brockwell said that the policy formally implements the new Code requirements for holding virtual meetings and establishes the Library Board's expectations with regard to such meetings. He then directed the Board to the draft policy included in their packets and asked if there were any questions. Dr. Treadway noted that the Board had not been authorized to hold all-virtual meetings until the Governor's declared state of emergency allowing them, but since that declaration has now expired, boards are required to meet in-person again unless they adopt a policy explicitly authorizing virtual meetings. Mr. Brockwell added that under the proposed policy the Board can only hold two virtual meetings each calendar year and those cannot be consecutive. There being no further comments, Mr. Brockwell called for a vote, and the Board voted unanimously to adopt the all-virtual meeting policy.

Mr. Brockwell reported that the committee had also reviewed other sections of the Bylaws to see if there were additional updates that might be helpful. As a result, the committee is proposing a number of minor, technical changes (updating committee descriptions and changing the spelling from "by laws" to "bylaws)." The only substantive change was to the provision mandating the Board pursue a yearly audit of the Library by the Auditor of Public Accounts (APA). Currently the APA has deemed

an audit is only needed every three years due to the Library's excellent fiscal stewardship. The committee is thus recommending the wording be changed to ensure that the Library is audited on a schedule the APA deems appropriate but providing for additional audits if circumstances warrant. There were no questions or comments about the proposed changes. Mr. Brockwell asked for a vote, and the vote to approve the proposed changes was unanimous.

- **Library of Virginia Foundation**

Scott Dodson, Executive Director of the Library of Virginia Foundation, reported that the Foundation raised close to \$2.6 million in FY 22, compared to just under \$800,000 the previous year. One of this year's gifts was in the seven-figure range and the Foundation also received a large bequest, but even without those contributions the numbers were significantly higher than where they have been historically. Mr. Dodson reported that expenditures were a bit higher than the previous year with a good amount spent in support of Library programs and the Virginia Shop. Mr. Bryant asked if the seven-figure gift was earmarked for anything in particular. Mr. Dodson replied that it was given as an unrestricted gift and that the Foundation, with the donor, earmarked the funds towards endowments, 2023 projects, and long-term special projects. He noted the bequest was also unrestricted and there is flexibility in spending those funds as well.

Mr. Dodson stated that even with a realized investment loss of \$669,000, the Foundation still ended the year up \$1.7 million. He presented a breakdown of the Foundation's budget and noted the biggest portion is going towards special projects. He highlighted some of the larger figures that have been recently raised to support Library programs, including a \$315,000 National Endowment for the Humanities (NEH) grant to support the WWII separation notices project; \$120,000 for the Virginia Commonwealth of 1776 Conservation; \$33,000 for the expansion of the Brown Teacher Institutes; \$35,000 for the summer internship program; \$173,000 for the LVA on the Road vehicle; \$168,000 for the 200 Years, 200 Stories exhibit; and additional funds for the Freeman photograph collection.

Mr. Dodson announced several new members of the Foundation Board: Wendy Auerbach from Norfolk, Jeff Dreyfus from Charlottesville; Charlotte Porterfield, a community leader in Roanoke; Shareef Tahboub from Charlottesville; and Matt Williams from Richmond, as well as a new member of the Foundation staff: Senior Advancement Officer Erin Whiteman who will be helping build the donor base in Northern Virginia. He also added that the Can Can Café was supposed to open downstairs that morning but due to supply chain issues they were forced to delay.

One of the Foundation's biggest focuses last year was hosting cultivation events across the state, and Mr. Dodson thanked the Library staff for allowing them to exhibit select items from the collection at these events. He said that they will continue this effort next year with events in Northern Virginia, Washington D.C., and more locations to come. Mr. Brockwell commented that the Foundation recently hosted a wonderful event at the Library with author Beth Macy, which was so well-attended

they had to open an overflow room. Mr. Dodson added they also held a packed-house event with former poet laureate Rita Dove, and highlighted an upcoming event on Thursday with author Scott Reynolds Nelson. In closing, he reminded the Board of the Library's Literary Awards gala on October 15 and said that he hoped to see everyone there.

VII. REPORT OF THE LIBRARIAN OF VIRGINIA

Dr. Treadway reported that in addition to the Foundation's cultivation events, the Library had hosted a tour of Special Collections for a judge on the Fourth Circuit Court of Appeals and her staff and that Secretary of Education Aimee Guidera has also visited the Library for a tour and conversation with Dr. Treadway. The Library will also be hosting the Virginia Municipal League (VML) during their annual conference for a tour and records management workshop. Dr. Treadway said it has been a very busy summer at the Library and that she has been heartened by the high attendance at recent events and programs. In addition to this week's Weinstein lecture the Library will be holding a program titled "Sweet Bitter Blues" which will feature a blues musician discussing his book as well as performing songs.

Dr. Treadway reported that much of her time has been focused on working with the new administration to get them up to speed and to accommodate their requests and interests. One of their projects is a review of all state agency regulations on citizens and localities. The Library only has a few of these, which include the requirements public libraries must meet in order to receive state aid as well as standards that localities must follow relating to permanent paper and microfilm records. Dr. Treadway stated that the administration would like to reduce agency regulations by 25 percent. She said that though the Library will not be able to get rid of its regulations completely, it may be possible to remove some provisions in the regulations in order to accommodate this goal. The administration is also trying to hold quarterly meetings with all state agencies in small groups in order to better familiarize themselves with the work they do. Dr. Treadway attended the first meeting last week, which she said went very well and added that Deputy Secretary of Education Sarah Spota has been wonderful to work with and has been very supportive of the Library.

Dr. Treadway stated that the Library's 200th anniversary will be the major focus of the upcoming Joint Board Retreat with the Foundation Board, and that we should soon have a nearly final schedule of events throughout the year which will allow Board members to determine where they can interface, interact, and collaborate to support the anniversary. The anniversary kickoff will be the opening of our new exhibit "200 Years, 200 Stories" on January 24, with a preview of the exhibit the night before with General Assembly members and, hopefully, the Governor. The Library is in the final stages of drafting a resolution to commemorate the anniversary, and Delegate Betsy Carr has offered to introduce it during next year's session. Delegate Barry Knight, whose mother served on the Library Board, has agreed to cosponsor the resolution. Mr. Brockwell has reached out to Senator Jennifer McClellan for support on the Senate-side, and we hope to be able to line up additional sponsors as well. Dr. Treadway noted that we reached out to Delegate Carr and Senator McClellan first because the Library is located in each of their districts.

Dr. Treadway noted that after Ms. Denslow was appointed to the Board mid-year in 2021 we decided not to hold an official orientation until the other new members were appointed this past summer. Now that all the appointments have been made the Library will be hosting a new member orientation in the near future, though Mr. Broadbent may not need to attend, this being his fourth term on the Board.

VIII. REPORT OF THE CHAIR

Mr. Brockwell reported that it has been a busy fall working with Dr. Treadway on preparations for the 200th anniversary year. He added that he was informed by Dr. Treadway that the Board used to hold one of its meetings each year outside of Richmond but that this was discontinued in 2008 due to budget cuts. He hopes that the Board can resume this tradition and hold its April meeting somewhere in Roanoke, and that the Board can collaborate with the Foundation to host a cultivation event in that community. He asked for reactions from the other Board members and all were extremely supportive of the idea.

Mr. Brockwell stated that there were four action items left for the Board to consider, the first of which being the Honorary Patron of Letters degree policy. He said he hoped the Board could approve the policy as a framework in advance of the coming year so that the degree could be awarded in conjunction with the 2022 Literary Awards gala. He highlighted one suggested change to the policy, which was to update the language from “his/her designee” to “the Library Board Chair’s designee.” Another suggestion was that the word “living” be deleted from the policy so that degrees could be awarded posthumously, but the Board did not agree to make this change. There being no further discussion from, Ms. Denslow made a motion to adopt the policy. Ms. Scott seconded, and the motion passed unanimously.

The next item was to approve the Board’s Nominating Committee members, which were provided in each Board member’s packet. Mr. Brockwell noted that each year the Board is required to appoint a Nominating Committee which is tasked with identifying the Board’s elected officers and its Executive Committee members. Ms. Denslow moved to approve the nominees, Shelley Viola Murphy seconded the motion, and the Board voted unanimously to approve the committee membership. Mr. Brockwell stated that the Board is also required to nominate two members to serve as its representatives on the Foundation Board, and that the current nominees are himself and Ms. Denslow. Before voting on the nominations he thanked Leonard C. Tengco for serving as one of the past representatives. Ms. Sims moved to approve the nominations, Lana Real seconded, and the Board passed the motion unanimously.

The last two items to consider were resolutions honoring past service on the Board. The first was to honor former member Mark Miller who was appointed by Governor Terry McAuliffe in July 2017 and completed his term this past June. Mr. Brockwell added that Mr. Miller was very active in the Public Library Development Committee and the space planning task force, and was a champion of the CCRP program. Ms. Blevins moved to

approve the resolution, Ms. Scott seconded, and the Board voted unanimously to approve. The resolution, as approved, reads as follows:

WHEREAS Mark Miller was appointed by Governor Terence R. McAuliffe in July 2017 to a five-year term on the Library Board; and

WHEREAS he served faithfully as a member of the Board during this period and provided the Board and Library staff with sound advice based on his experience serving on several local government boards in Loudoun County; and

WHEREAS during his tenure on the Library Board, he was an active member of the Education, Outreach, and Research Services Committee, the Legislative and Finance Committee, and the Public Library Development Committee, serving as that committee's chair from July 1, 2020 to June 30, 2022; and

WHEREAS he served with distinction for six years as chair of the Loudoun County Public Library Board, during which time he oversaw the opening of two new state-of-the-art libraries in the county system; and

WHEREAS he has been a strong advocate for public libraries across Virginia and has been recognized for his advocacy with the Virginia Library Association Trustee Award in 2016 and the American Library Association Trustee Citation in 2017; now therefore

BE IT RESOLVED by the Library Board on this 19th day of September 2022 that the Board recognize Mark Miller for his leadership and service; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of this meeting, and that a copy of it be given to Mark Miller as a token of the Board's appreciation of his service to the Library and to the Commonwealth of Virginia.

The second resolution was to honor Ms. Scott for her service as Library Board chair from July 1, 2021, through June 30, 2022. Mr. Brockwell asked Mr. Tengco to read the resolution aloud to be entered into the record. He did so as follows:

WHEREAS Blythe Ann Scott was appointed to a five-year term on the Library Board in 2018 by Governor Ralph S. Northam; and

WHEREAS since that time she has been an active and enthusiastic member of the Board and has provided her Board colleagues and Library staff with excellent advice based on her experience within city government in Norfolk and her service on the boards of numerous other educational and cultural organizations in the Tidewater area; and

WHEREAS during her tenure she has served on the Library Board's Archival, Collections, and Records Management Services and the Legislative and Finance Committees and for the past two years on the Board's Executive Committee; and

WHEREAS she was elected vice chair of the Library Board by her peers in June 2020 and chair of the Board in June 2021, serving as chair from July 1, 2021 through June 30, 2022; and

WHEREAS as chair she provided guidance and leadership on a variety of important issues, reinvigorated the Library's space planning efforts, oversaw a smooth transition back from virtual to in-person meetings, and hosted a successful cultivation event for the Library of Virginia Foundation in her home; now therefore

BE IT RESOLVED by the Library Board on this 19th day of September 2022 that the Library Board recognize and thank Blythe Ann Scott for her steady and thoughtful leadership of the Library Board and for her continued service to the Commonwealth; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of this meeting, and that a copy of it be given to Blythe Ann Scott as a token of the Board's gratitude for her service to the Library and to the Commonwealth of Virginia.

Mr. Brockwell, speaking to Ms. Scott, said that it has been a joy to work with her in her capacity as chair, and he is glad she is not going far and will continue on as a member of the Board. Mr. Tengco made a motion to approve the resolution, the motion received a second, and was passed unanimously by the Board. Mr. Brockwell said that, since he knew Ms. Scott would be in attendance he asked Dr. Treadway and her staff to prepare the presentation copy of the resolution, and presented it to Ms. Scott, who expressed her gratitude.

IX. OLD OR NEW BUSINESS

There was no old or new business.

X. ADJOURNMENT

Before adjourning Mr. Brockwell stated that he and Dr. Treadway had decided to bring back an old tradition of the Library Board, which is to exhibit select treasures from the collection for Board members to view after each meeting. The particular item for this meeting was an incunabula predating the printing press. He encouraged Board members to stop by Special Collections to view the incunabula on their way downstairs for lunch.

There being no further business, Mr. Brockwell adjourned the meeting at 12:03 p.m.

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

Joint Retreat

Library Board and Library of Virginia Foundation Board

Thursday, November 10, 2022

Conference Rooms A - C

12:00 – 4:00 pm

Library of Virginia
800 East Broad Street
Richmond, Virginia 23219

A joint retreat of the members of the Library Board and the Library of Virginia Foundation Board was held on Thursday, November 10, 2022, in the conference rooms on the main floor of the Library. Library Board members in attendance were: C. Paul Brockwell Jr.(chair), Robert Aguirre, Laura L.L. Blevins, Peter E. Broadbent Jr., L. Preston Bryant Jr., Suzette Denslow, Barbara Vines Little, Lana Real, Leonard Tengco, and Blythe Ann Scott. Foundation Board members attending were Pia Trigiani (chair), Corynne Arnett, Wendy Auerbach, Jack Catlett, BK Fulton, Carol Hampton, Julia Marsden, Joseph Papa, Brad Parks, Lynn Rainville (via telephone), Shareef Tahiboub, Bessida Cauthorne White, Matt Williams, and Lara Wulff. Also participating in the retreat were Librarian of Virginia Sandra Treadway, and Executive Management Team members Vanessa Anderson, Nan Carmack, Paul Casalaspi, Scott Dodson, Angela Flagg, Daniel Hinderliter, Kathy Jordan, Gregg Kimball, and John Metz.

Welcome and Overview

Library Board chair Paul Brockwell and Foundation Board chair Pia Trigiani welcomed the two boards to the retreat and shared their thoughts about what they hoped the group would accomplish during the afternoon.

Update on Space Planning and SRC Expansion

Dan Hinderliter, the Library's Deputy for Finance and Administrative Services, and Scott Dodson, Executive Director of the Library of Virginia Foundation, provided an update on the planning process for reimagining and transforming the public spaces on the first and second floors of the Library building. Deputy for Collections and Programs John Metz then reported on the State Records Center (SRC) expansion project, which is currently on hold awaiting a project review by the state's Department of Engineering and Buildings, the final hurdle before the construction-drawing phase of the project can begin.

Breakout #1 – Thinking Big About the Library's Future

Board members divided into small groups to brainstorm on the Library's future, if funding, staffing, and other logistical limitations were no object. The key themes that emerged when the

five groups reported out were the importance of transforming the physical Library, especially the first floor, into a more vibrant, engaging, and visually appealing place; continuing and/or increasing our digitization efforts to open our collections to as many people as possible; offering a wide variety of programs that appeal to more general audiences including youth; and increasing our statewide reach so that we are seen and heard all across the state.

Breakout #2 – 2023 focused Table Topics

During the second portion of the retreat, Board members continued their small group discussions on five different topics relating to the Library upcoming 200th anniversary: Public engagement during the 200th anniversary; special events and programs during the anniversary year; statewide initiatives (including LVA On the Go); publicity, promotions, and branding; and partnerships and collaborations. The group generated a long list of ideas as well as potential projects and activities, which staff will review and prioritize for incorporation into agency planning for 2023.

The joint retreat adjourned at 4:07 p.m.

Library of Virginia

STATEMENT OF FINANCIAL CONDITION As of December 31, 2022

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 37,185,282	\$ 5,405,764	\$ 3,291,586	\$ 10,620,203	\$ 19,317,553	\$ 17,867,729	52%
Federal Funds	\$ 4,471,564	\$ 701,668	\$ 2,558,733	\$ -	\$ 3,260,401	\$ 1,211,163	73%
Special Funds	\$ 1,375,000	\$ 261,574	\$ 385,686	\$ -	\$ 647,260	\$ 727,740	47%
CCRP Funds	\$ 5,500,000	\$ 517,344	\$ 208,564	\$ 1,645,145	\$ 2,371,053	\$ 3,128,947	43%
Total	\$ 48,531,846	\$ 6,886,350	\$ 6,444,569	\$ 12,265,348	\$ 25,596,267	\$ 22,935,579	53%

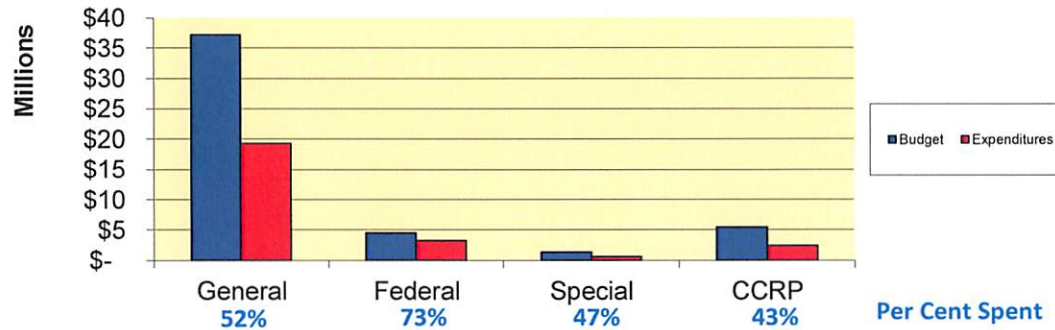
STATEMENT OF FINANCIAL CONDITION As of December 31, 2021

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 32,919,515	\$ 4,693,706	\$ 2,877,880	\$ 9,116,792	\$ 16,688,378	\$ 16,231,137	51%
Federal Funds	\$ 4,652,749	\$ 671,109	\$ 2,387,888	\$ -	\$ 3,058,997	\$ 1,593,752	66%
Special Funds	\$ 1,329,231	\$ 269,754	\$ 379,571	\$ -	\$ 649,325	\$ 679,906	49%
CCRP Funds	\$ 3,342,561	\$ 448,960	\$ 169,837	\$ 896,713	\$ 1,515,510	\$ 1,827,051	45%
Total	\$ 42,244,056	\$ 6,083,529	\$ 5,815,176	\$ 10,013,505	\$ 21,912,210	\$ 20,331,846	52%

STATEMENT OF FINANCIAL CONDITION YTD COMPARISON 12.31.22 to 12.31.21

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 4,265,767	\$ 712,058	\$ 413,706	\$ 1,503,411	\$ 2,629,175	\$ 1,636,592	-1%
Federal Funds	\$ (181,185)	\$ 30,559	\$ 170,845	\$ -	\$ 201,404	\$ (382,589)	-7%
Special Funds	\$ 45,769	\$ (8,180)	\$ 6,115	\$ -	\$ (2,065)	\$ 47,834	2%
CCRP Funds	\$ 2,157,439	\$ 68,384	\$ 38,727	\$ 748,432	\$ 855,543	\$ 1,301,896	2%
Total	\$ 6,287,790	\$ 802,821	\$ 629,393	\$ 2,251,843	\$ 3,684,057	\$ 2,603,733	-1%

The Library of Virginia Budget to Expenditures Comparison as of December 31, 2022



STATEMENT OF FINANCIAL CONDITION As of December 31, 2022

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 37,185,282	\$ 5,405,764	\$ 3,291,586	\$ 10,620,203	\$ 19,317,553	\$ 17,867,729	52%
Federal Funds	\$ 4,471,564	\$ 701,668	\$ 2,558,733	\$ -	\$ 3,260,401	\$ 1,211,163	73%
Special Funds	\$ 1,375,000	\$ 261,574	\$ 385,686	\$ -	\$ 647,260	\$ 727,740	47%
CCRP Funds	\$ 5,500,000	\$ 517,344	\$ 208,564	\$ 1,645,145	\$ 2,371,053	\$ 3,128,947	43%
Total	\$ 48,531,846	\$ 6,886,350	\$ 6,444,569	\$ 12,265,348	\$ 25,596,267	\$ 22,935,579	53%

As of December 31, 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

ck totals 0.08333333

FUND	BUDGET	CY EXPENDITURES	PY EXPENDITURES
General	\$ 37,185,282	\$ 19,317,553	\$ -
Federal	\$ 4,471,564	\$ 3,260,401	\$ -
Special	\$ 1,375,000	\$ 647,260	\$ -
CCRP	\$ 5,500,000	\$ 2,371,053	\$ -
Total	\$ 48,531,846	\$ 25,596,267	\$ -

\$ -
\$ -
\$ -
\$ -
\$ -

LIBRARY OF VIRGINIA

Press Coverage | September–December 2022

The Library was featured in 27 news stories and mentioned in 47 news stories, including:

- 8 on of the Library of Virginia Literary Awards winners, events and featured speaker
- 6 on the Can Can Café opening in the Library's lobby
- 4 on our upcoming bicentennial celebration and *200 Years, 200 Stories* anniversary exhibition
- 4 on traveling exhibitions on *Lantz Mills Deaf Village* and *True Sons of Freedom* (Black WWI soldiers)
- 2 on Archives Month tours and events
- 1 Personality Profile on Lucia Anna "Pia" Trigiani as Library of Virginia Foundation Board president
- 1 on the *Sweet Bitter Blues* book & music event
- 1 on the Native American Heritage Month event: *Being Indigenous in Jim Crow Virginia*

Below are some examples and highlights:

Virginia Living | Oct. 19, 2022

"Creating a Community: The Library of Virginia's Literary Awards are all about bringing people and books together"

<https://www.virginialiving.com/culture/bookmarks-inkblots/creating-a-community/>

Richmond Magazine | Sept. 29, 2022

"We Can Can Do It"

<https://richmondmagazine.com/restaurants-in-richmond/food-news/can-can-cafe/>

WRIC ABC8 (Richmond) | Dec. 8, 2022

"Library of Virginia to celebrate 200th anniversary in 2023"

<https://www.wric.com/news/virginia-news/library-of-virginia-to-celebrate-200th-anniversary-in-2023/>

Richmond Free Press | Oct. 13, 2022

"Lucia Anna 'Pia' Trigiani: Spotlight on the Library of Virginia Foundation's board president"

<https://richmondfreepress.com/news/2022/oct/13/personality-lucia-anna-pia-trigiani/>

Style Weekly | Sept. 20, 2022

"Cultural Treasure: A new book, *Sweet Bitter Blues*, hopes to shed light on the underappreciated Washington DC Piedmont blues scene"

<https://www.styleweekly.com/richmond/cultural-treasure/Content?oid=19211847>

WTOP News (Washington, D.C.) | Nov. 12, 2022

"Exhibit spotlights stories of African American WWI soldiers from Virginia"

<https://wtop.com/fairfax-county/2022/11/exhibit-va-wwi-shared-stories-of-african-american-soldiers/>

LIBRARY OF VIRGINIA | September–December 2022 Social Media Metrics

Facebook

The Library's Facebook page continues to show growth and engagement.

- 13,535 followers = 493 new followers since last report
- 14.8k page visits total is up 77% since last report
- 491k organic reach total is up 729% because of a hugely popular post about Earl Hammer (a past winner of our Lifetime Literary Achievement Award) and *The Waltons* TV show that was widely shared
- 55.9k organic engagement total is up 550% from last report because of the post about Earl Hammer

Instagram

The Library's Instagram page continues to show growth and engagement.

- 4,550 followers = 176 new followers since last report
- 1k profile visits total is up 71% since last report
- 8k organic reach total is down 35% since last report
- 4.8K organic engagement total is up 54% from last report

Twitter

The Library's Twitter page continues to show engagement. We cut back on the frequency of tweets while we evaluated our use of Twitter in the wake of its takeover by Elon Musk and concerns about misinformation shared on the platform. This caused growth to slow a bit this fall. We have since returned to our normal posting schedule.

- 7,393 followers = 53 fewer followers since last report
- 102.7k impressions total is up 47% since last report
- 11.5k profile visits total is up 3% since last report
- 2.4% engagement rate (average per month) is the same as last report

LinkedIn

The Library began using LinkedIn as a marketing tool this fall. This is our first report.

- 103 followers
- 2.4k impressions total (606 average per month)
- 8.6% engagement rate (average per month)

Bills of Interest to the Library of Virginia for the 2023 Legislative Session:

- In 2023, the legislature is scheduled to convene on January 11, 2023, and adjourn on February 25, 2023.
 - Library Week – third week in January
 - Thursday, December 15 - Governor presents Budget Bill
 - Wednesday, January 11 - Prefiling ends at 10:00 a.m. - Last day to file legislation creating or continuing a study
 - Friday, January 13 - Last day to introduce budget amendments
 - Friday, January 20 - Bill cut-off (last day to introduce bills and certain joint resolutions)
 - Sunday, February 5 House Appropriations and Senate Finance & Appropriations - Committees to complete action on Budget Bills
 - Tuesday, February 7 - Crossover (last day for each house to act on its own legislation, except Budget Bills)
 - Thursday, February 9 - Houses of origin to complete action on Budget Bills
 - Wednesday, February 15 - Last day to act on Budget Bills and revenue bills of other house and appoint conferees
 - Monday, February 20 - Last day for committee action on remaining bills
 - Thursday, February 23 - Last day to act on remaining bills and appoint conferees
 - Saturday, February 25 - Session adjourns sine die
 - Monday, March 27 - Last day for Governor's action on legislation
 - Wednesday, April 5 or Wednesday, April 12 – GA Reconvened to consider Governor's actions on legislation
-

- **HB 140 - Budget Bill.** <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1400>.

- **12/15/22 House: Prefiled and ordered printed; offered 01/11/23 23103491D**
- 12/15/22 House: Prefiled and ordered printed; offered 01/11/23 23103491D
- **12/15/22 House: Referred to Committee on Appropriations**

- **HB 1379 - Public elementary and secondary school libraries; catalog of printed and audiovisual materials; graphic sexual content; parental opt out and request for review.** Requires the principal of each public elementary or secondary school or his designee to (i) maintain in an electronic spreadsheet or a substantially similar electronic format a catalog of all printed and audiovisual materials, as defined in the bill, that are contained in the school library; (ii) identify each item in such catalog by title, author, and such other identifying features or information as the principal or his designee deems appropriate; (iii) identify with a prominent notation in such catalog each item that contains graphic sexual content, as defined in the bill; (iv) make such catalog available to any parent of a student enrolled in the school; (v) permit any parent of a student enrolled in the school to restrict his child's access to any item in such catalog that is identified as containing graphic sexual content; and (vi) permit any parent of a student enrolled in the school to request a graphic sexual content notation for any item in such catalog that is not so identified. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1379>

- **11/04/22 House: Prefiled and ordered printed; offered 01/11/23 23100713D pdf | impact statement**
- 11/04/22 House: Prefiled and ordered printed; offered 01/11/23 23100713D
- **11/04/22 House: Referred to Committee on Education**
- **01/16/23 House: Assigned Education sub: K-12**

- **HB 1434 - Student records; name change; court order required.** Prohibits any school board member or school board employee from changing the name of a student enrolled in the local school division on any education record relating to such student unless the member or employee receives a change of name order for such student that was issued in accordance with relevant law.

<https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1434>.

- **12/17/22 House: Prefiled and ordered printed; offered 01/11/23 23102404D pdf**
- 12/17/22 House: Prefiled and ordered printed; offered 01/11/23 23102404D
- 12/17/22 House: Committee Referral Pending

- **HB 1448 Department of Education; recommendations; model policies; selection and removal of public school.** Department of Education; recommendations; model policies; selection and removal of public school library materials. Requires the Department of Education, in consultation with local school boards, public school librarians, parents of public-school students, and other interested stakeholders, to make recommendations to the General Assembly, the Board of Education, and local school boards no later than November 1, 2023, on the adoption of model policies for the selection and removal of books and other audiovisual materials available to students in public school libraries.

[https://lis.virginia.gov/cgi-](https://lis.virginia.gov/cgi-bin/legp604.exe?ses=231&typ=bil&val=HB1448&submit=GO&ses=231&typ=bil&val=HB1448&submit=GO)

[bin/legp604.exe?ses=231&typ=bil&val=HB1448&submit=GO&ses=231&typ=bil&val=HB1448&submit=GO](https://lis.virginia.gov/cgi-bin/legp604.exe?ses=231&typ=bil&val=HB1448&submit=GO&ses=231&typ=bil&val=HB1448&submit=GO)
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- **12/21/22 House: Prefiled and ordered printed; offered 01/11/23 23101476D pdf**
- 12/21/22 House: Prefiled and ordered printed; offered 01/11/23 23101476D
- **12/21/22 House: Referred to Committee on Education**
- **01/16/23 House: Assigned Education sub: K-12**

- **HB 1708 - Juveniles; prohibited sales and loans of materials deemed harmful.** Prohibited sales and loans of materials deemed harmful to juveniles; exceptions; repeal. Repeals the exceptions to application of the penalties for unlawfully selling, renting, or loaning to a juvenile or knowingly displaying for commercial purpose certain material that depicts sexually explicit nudity, sexual conduct, or sadomasochistic abuse and that is harmful to juveniles where such exceptions are provided in current law for (i) the purchase, distribution, exhibition, or loan of any work of art, book, magazine, or other printed or manuscript material by an accredited museum, library, school, or institution of higher education and (ii) the exhibition or performance of any play, drama, tableau, or motion picture by any theatre, museum, school, or institution of higher education, either supported by public appropriation or which is an accredited institution supported by private funds.

Any locality that adopted an ordinance pursuant to § 15.2-926.2 that provided exceptions provided in § 18.2-391.1, repealed by the bill, would have to amend such ordinance to reflect no exceptions or repeal such ordinance. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1708>.

- **01/09/23 House: Prefiled and ordered printed; offered 01/11/23 23101444D pdf**
- 01/09/23 House: Prefiled and ordered printed; offered 01/11/23 23101444D
- 01/09/23 House: Committee Referral Pending

- **HB 1803 - Public elementary and secondary schools; certain opportunities for parental involvement.**

Public elementary and secondary schools; certain opportunities for parental involvement. Requires the opportunities for parental involvement required to be provided by each school board to include the opportunity for parents of students enrolled in the local school division to (i) electronically review all relevant curricula, classroom materials, and textbooks; (ii) electronically review a list of (a) each book in the relevant school library catalog and (b) each such book that contains sexually explicit content, as defined in relevant law; (iii) receive advance written notification of and opt their child out of any government-run or government-authorized data collection program; and (iv) receive advance written notification of and opt their child out of any speech, presentation, or performance in the relevant school by any outside individual or entity. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1803>.

- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23102497D pdf**
- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23102497D
- **01/10/23 House: Referred to Committee on Education**

- **HB 1844 - Virginia Public Records Act; confidentiality of certain archived records.** Virginia Public Records Act; confidentiality of certain archived records. Provides that medical and educational records made confidential by law shall remain so after being archived by the Library of Virginia. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1844>.

- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23101170D pdf**
- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23101170D
- **01/10/23 House: Referred to Committee on General Laws**

- **HB 1903 - School boards; school libraries; contents; online portal for parents.** School boards; school libraries; contents; online portal for parents. Requires each school board to develop and adopt policies that include a requirement for the school board to (i) develop and maintain an online portal that is accessible by the parent of each student enrolled in the local school division whereby the parent may access a detailed description of the content of and other relevant information about each book contained in the library of the school that his child attends and (ii) email to the parent of a student enrolled in the local school division whenever such student checks a book out of the school library (a) the name of the book and (b) a link to such online portal. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB1903>.

- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23102273D pdf**
- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23102273D
- **01/10/23 House: Referred to Committee on Education**
- **01/16/23 House: Assigned Education sub: K-12**

- **HB 2006 - Virginia Freedom of Information Act; public records charges; electronic payment method.** Virginia Freedom of Information Act; public records charges; electronic payment method. Provides that any public body that charges for the production of public records pursuant to the Virginia Freedom of Information Act shall provide an electronic method of payment through which all payments for the production of such records to such locality may be made unless such locality lacks the necessary technology for receipt of such electronic payments. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2006>.

- **01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100202D pdf**
- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100202D
- **01/10/23 House: Referred to Committee on General Laws**

- **HB 2050 - Virginia Freedom of Information Act; electronic meetings; local and regional public bodies.** Virginia Freedom of Information Act; electronic meetings; local and regional public bodies. Allows, with certain exceptions, local and regional public bodies to convene as many all-virtual public meetings as each such public body deems acceptable in its individual remote participation meeting policy, to be adopted at least once annually by recorded vote at a public meeting. Current law limits all-virtual public meetings to no more than two times per calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater, and prohibits any such meeting from being held consecutively with another all-virtual public meeting. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2050>.

- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100348D pdf
- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100348D
- 01/10/23 House: Referred to Committee on General Laws

- **HB 2207 - Information Technology Access Act.** Information Technology Access Act. Makes numerous organizational changes to the Information Technology Access Act. The bill defines "information and communications technology" that is used to promote digital accessibility, also defined in the bill, for all persons with disabilities. The bill requires the head of each covered entity, defined in the bill, to designate an employee to serve as such covered entity's digital accessibility coordinator and to be responsible for developing and implementing such covered entity's digital accessibility policy and report. The bill has a delayed effective date of January 1, 2024. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2207>

- 01/11/23 House: Prefiled and ordered printed; offered 01/11/23 23103805D pdf
- 01/11/23 House: Prefiled and ordered printed; offered 01/11/23 23103805D
- 01/11/23 House: Committee Referral Pending

- **HB 2136 Removal or restriction of access to printed or audiovisual material in public school libraries.** Removal or restriction of access to printed or audiovisual material in public school libraries; review standards and procedures; protected classes or characteristics. Prohibits local school boards from removing or restricting access to printed or audiovisual materials available in public school libraries solely on the basis of the presence of characters, literary elements, themes, symbols, or other literary content relating to protected characteristics, including race, color, religion, national origin, sex, marital status, sexual orientation, gender identity, or disability or other medical condition, or protected classes as defined in relevant law. The bill further provides that each school board must apply review standards related to the removal or restriction of access to printed or audiovisual material in public secondary school libraries, including those involving sexual content or nudity, consistently and equally, free from viewpoint discrimination based on the presence of literary representations of or literary content relating to such protected classes or protected characteristics. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2136>.

- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100419D pdf
- 01/10/23 House: Prefiled and ordered printed; offered 01/11/23 23100419D
- 01/10/23 House: Referred to Committee on Education

- **HB 2349 - Proceedings against books and motion pictures alleged to be obscene; repeal.** Proceedings against books and motion pictures alleged to be obscene; repeal. Repeals provisions of the Code that permit any citizen, attorney for the Commonwealth, or city attorney to institute a proceeding for

adjudication of the obscenity of a sold or commercially distributed book or motion picture in the circuit court of the city or county where the sale or commercial distribution of such book or motion picture occurs.

- HB 2394 – Virginia Freedom of Information Act; exclusions; proprietary records and trade secrets; Fort Monroe Authority – Excludes from mandatory disclosure under the Virginia Freedom of Information Act trade secrets, proprietary information, or financial information supplied by an individual or a private or nongovernmental entity to the Fort Monroe Authority for the purpose of complying with the obligations of any lease, easement, license, permit, or other agreement, whether of a commercial or residential nature, pertaining to the use or occupancy of any portion of Fort Monroe. The bill provides that in order for such trade secrets, proprietary information, or financial information to be excluded, the applicant shall (i) invoke this exclusion upon submission of the data or other materials for which protection from disclosure is sought, (ii) identify with specificity the data or other materials for which protection is sought, and (iii) state the reasons why protection is necessary. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2394>.

01/17/23 House: Presented and ordered printed 23104434D pdf

- 01/17/23 House: Presented and ordered printed 23104434D
- 01/17/23 House: Committee Referral Pending

- HB 2415 American Revolution 250 Commission; report. Changes the American Revolution 250 Commission, established in 2020, from an executive branch advisory commission to a legislative branch commission. The bill revises the Commission's membership and provides that members previously appointed to the Commission shall continue to serve unless replaced. The bill also (i) permits the Commission to establish an executive committee that may act on behalf of the full Commission between meetings and (ii) creates the Virginia American Revolution 250 Commission Fund. The bill extends the Commission's sunset date from July 1, 2027, to July 1, 2032. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HB2415>.

- 01/18/23 House: Presented and ordered printed 23103580D pdf
- 01/18/23 House: Presented and ordered printed 23103580D
- 01/18/23 House: Committee Referral Pending

- HJ 493 Commending the Library of Virginia. Commending the Library of Virginia. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+HJ493>.

- 01/09/23 House: Prefiled and laid on Speaker's table; offered 01/11/23 23100108D pdf
- 01/09/23 House: Prefiled and laid on Speaker's table; offered 01/11/23 23100108D
- 01/16/23 House: Passed by for the day

- HJ 559 - Recognition of the Wolf Creek Cherokee Tribe of Virginia. Extends state recognition to the Wolf Creek Cherokee Tribe of Virginia within the Commonwealth. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+ful+HJ559>.

- 01/17/23 House: Presented and ordered printed 23104565D pdf
- 01/17/23 House: Presented and ordered printed 23104565D
- 01/17/23 House: Committee Referral Pending

- **SB 787 - Public school libraries; printed or audiovisual materials; selection, evaluation, and checkout procedures.** Requires each local school board to adopt policies addressing the selection and evaluation of all printed or audiovisual materials purchased by, donated to, or otherwise made available to the school division that will be made available to students in school libraries, with clear procedures for (i) mandatory prior written parental consent before a student is permitted to check out from the school library any such printed or audiovisual materials that depict a child engaged in the fondling of the sexual or genital parts of another or the fondling of his sexual or genital parts by another, masturbation, sexual intercourse, cunnilingus, fellatio, anilingus, anal intercourse, or object sexual penetration and (ii) handling challenged controversial instruction materials. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB787>.

- **SB 800 - Budget Bill.** <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB800>.

- 12/15/22 Senate: Prefiled and ordered printed; offered 01/11/23 23103492D
- 12/15/22 Senate: Prefiled and ordered printed; offered 01/11/23 23103492D
- 12/15/22 Senate: Referred to Committee on Finance and Appropriations

- **SB 813 - Virginia Freedom of Information Act; record exclusions; State Comptroller records.** Provides that the exclusions of the Virginia Freedom of Information Act related to the internal controls of the State Comptroller do not authorize the withholding of the name of any officer, official, or employee of a public body as it appears on a purchase card statement or other payment record or the description of an individual purchase appearing on any such purchase card statement or payment record.

<https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB813>.

- 12/14/22 Senate: Prefiled and ordered printed; offered 01/11/23 23100200D pdf | impact statement
- 12/14/22 Senate: Prefiled and ordered printed; offered 01/11/23 23100200D
- 12/14/22 Senate: Referred to Committee on General Laws and Technology
- 01/11/23 Senate: Reported from General Laws and Technology (14-Y 0-N)
- 01/11/23 Senate: Rereferred t

- **SB 1024 - Virginia Public Records Act; confidentiality of certain archived records.** Virginia Public Records Act; confidentiality of certain archived records. Provides that medical and educational records made confidential by law shall remain so after being archived by the Library of Virginia.

<https://lis.virginia.gov/cgi-bin/legp604.exe?ses=231&typ=bil&val=SB1024>.

- 01/07/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101171D pdf
- 01/07/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101171D
- 01/07/23 Senate: Referred to Committee on

- **SB - 1204 Obscene; definition.** Obscene; definition. Defines "obscene" for the purposes of obscenity law to mean that as it relates to materials or a performance (i) the average person applying contemporary community standards relating to the depiction or description of sexual matters would find that the material or performance taken as a whole appeals to the prurient interest in sex; (ii) the material or performance lacks serious literary, artistic, political, or scientific value; (iii) the material or performance as used is not protected or privileged under the United States Constitution or the Constitution of Virginia; and (iv) such material or performance depicts or describes (a) patently offensive representations or descriptions of ultimate sexual acts, normal or perverted, actual or simulated, including sexual intercourse, sodomy, and sexual bestiality, or (b) patently offensive representations or

descriptions of masturbation, excretory functions, sadism, masochism, lewd exhibition of the genitals, the male or female genitals in a state of sexual stimulation or arousal, covered male genitals in a discernibly turgid state or a device designed and marketed as useful primarily for stimulation of the human genital organs. Under current law, "obscene" for the purposes of obscenity law is defined as that which, considered as a whole, has as its dominant theme or purpose an appeal to the prurient interest in sex, that is, a shameful or morbid interest in nudity, sexual conduct, sexual excitement, excretory functions or products thereof, or sadomasochistic abuse, and which goes substantially beyond customary limits of candor in description or representation of such matters and which, taken as a whole, does not have serious literary, artistic, political, or scientific value. <https://lis.virginia.gov/cgi-bin/legp604.exe?ses=231&typ=bil&val=sb1204>.

- **01/10/23 Senate: Prefiled and ordered printed; offered 01/11/23 23102944D pdf | impact statement**
- 01/10/23 Senate: Prefiled and ordered printed; offered 01/11/23 23102944D
- **01/10/23 Senate: Referred to Committee on the Judiciary**

- **SB 1309 - Virginia Freedom of Information Act; allow local public bodies to hold virtual meetings.** Virginia Freedom of Information Act; allow local public bodies to hold virtual meetings. Allows local public bodies, except for boards with the authority to deny, revoke, or suspend a professional or occupational license, to hold all-virtual public meetings in accordance with the other provisions of the Virginia Freedom of Information Act. The bill limits the requirement that public bodies do not convene all-virtual public meetings consecutively or more than twice per year to state public bodies. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB1309>.

- **01/10/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101654D pdf**
- 01/10/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101654D
- **01/10/23 Senate: Referred to Committee on General Laws and Technol**

- **SB 1351 - Virginia Freedom of Information Act; electronic meetings, local and regional public bodies.** Virginia Freedom of Information Act; electronic meetings; local and regional public bodies. Allows, with certain exceptions, local and regional public bodies to convene as many all-virtual public meetings as each such public body deems acceptable in its individual remote participation meeting policy, to be adopted at least once annually by recorded vote at a public meeting. Current law limits all-virtual public meetings to no more than two times per calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater, and prohibits any such meeting from being held consecutively with another all-virtual public meeting. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB1351>.

- **01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23102031D pdf**
- 01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23102031D
- **01/11/23 Senate: Referred to Committee on General Laws and Technology**

- **SB 1357 - Capitol Square Preservation Council; powers and duties; review and approval of plans for changes.** Capitol Square Preservation Council; powers and duties; review and approval of plans for changes to artifacts contained within the Capitol Building. Grants the Capitol Square Preservation Council the authority to review and approve all plans or proposals for alterations, improvements, additions, or renovations to, or other disposition of, any monuments, statuary, artwork, or other historical artifacts contained within the Capitol Building, including within the old and new Senate

chambers, the old and new halls of the House of Delegates, and the Rotunda. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB1357>.

- **01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101219D pdf**
- 01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101219D
- **01/11/23 Senate: Referred to Committee on Rules**

- **SB 1412 - American Revolution 250 Commission; report.** American Revolution 250 Commission; report. Changes the American Revolution 250 Commission, established in 2020, from an executive branch advisory commission to a legislative branch commission. The bill revises the Commission's membership and provides that members previously appointed to the Commission shall continue to serve unless replaced. The bill also (i) permits the Commission to establish an executive committee that may act on behalf of the full Commission between meetings and (ii) creates the Virginia American Revolution 250 Commission Fund. The bill extends the Commission's sunset date from July 1, 2027, to July 1, 2032. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB1412>.

- **01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101699D pdf**
- 01/11/23 Senate: Prefiled and ordered printed; offered 01/11/23 23101699D
- **01/11/23 Senate: Referred to Committee on Rules**

- **SB 1463 Certain public libraries; books; sexually explicit materials; parental advisory label –** Certain public libraries; books; sexually explicit materials; parental advisory label. Requires each local school board, any local governing body or library board that governs a free public library system or regional library board that governs a regional library system, and the Library Board to require a parental advisory label to be affixed to the front of any book that contains sexually explicit content, as that term is defined elsewhere in law, and that is made available to minors in any public elementary or secondary school library, any public library in the free public library system or regional public library system, or the Library of Virginia, respectively. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SB1463>.

- **01/16/23 Senate: Presented and ordered printed 23103847D pdf**
- 01/16/23 Senate: Presented and ordered printed 23103847D
- **01/16/23 Senate: Referred to Committee on Education and Health**

- **SJ 259 - Commending the Library of Virginia.** Commending the Library of Virginia. <https://lis.virginia.gov/cgi-bin/legp604.exe?231+sum+SJ259>.

- **01/11/23 Senate: Prefiled and laid on Clerk's desk; offered 01/11/23 23101213D pdf**
- 01/11/23 Senate: Prefiled and laid on Clerk's desk; offered 01/11/23 23101213D
- 01/12/23 Senate: Engrossed by Senate
- 01/12/23 Senate: Agreed to by Senate by voice vote
- 01/13/23 House: Received
- 01/13/23 House: Laid on Speaker's table
- 01/16/23 House: Agreed to by House by voice vote

2023 SESSION

INTRODUCED

23101170D

HOUSE BILL NO. 1844

Offered January 11, 2023

Prefiled January 10, 2023

A BILL to amend and reenact § 42.1-78 of the Code of Virginia, relating to the Virginia Public Records Act; confidentiality of certain archived records.

Patron—Taylor

Referred to Committee on General Laws

Be it enacted by the General Assembly of Virginia:

1. That § 42.1-78 of the Code of Virginia is amended and reenacted as follows:

§ 42.1-78. Confidentiality safeguarded.

Any records made confidential by law shall be so treated. Records that by law are required to be closed to the public shall not be deemed to be made open to the public under the provisions of this chapter. Records in the custody of The Library of Virginia that are required to be closed to the public shall be open for public access 75 years after the date of creation of the record. No provision of this chapter shall be construed to authorize or require the opening of any records ordered to be sealed by a court; however, upon a petition filed with the clerk, a judge may enter an order releasing any record sealed prior to January 1, 1901. *Medical and educational records made confidential by law shall remain so after being deposited in the archives.* All records deposited in the archives that are not made confidential by law shall be open to public access.

INTRODUCED

HB1844

2023 SESSION

INTRODUCED

23101171D

SENATE BILL NO. 1024

Offered January 11, 2023

Prefiled January 7, 2023

A BILL to amend and reenact § 42.1-78 of the Code of Virginia, relating to the Virginia Public Records Act; confidentiality of certain archived records.

Patron—Bell

Referred to Committee on General Laws and Technology

Be it enacted by the General Assembly of Virginia:

1. That § 42.1-78 of the Code of Virginia is amended and reenacted as follows:

§ 42.1-78. Confidentiality safeguarded.

Any records made confidential by law shall be so treated. Records that by law are required to be closed to the public shall not be deemed to be made open to the public under the provisions of this chapter. Records in the custody of The Library of Virginia that are required to be closed to the public shall be open for public access 75 years after the date of creation of the record. No provision of this chapter shall be construed to authorize or require the opening of any records ordered to be sealed by a court; however, upon a petition filed with the clerk, a judge may enter an order releasing any record sealed prior to January 1, 1901. *Medical and educational records made confidential by law shall remain so after being deposited in the archives.* All records deposited in the archives that are not made confidential by law shall be open to public access.

INTRODUCED

SB1024

2023 SESSION

INTRODUCED

23100108D

HOUSE JOINT RESOLUTION NO. 493

Offered January 11, 2023

Prefiled January 9, 2023

Commending the Library of Virginia.

Patrons—Carr, Knight, Adams, D.M., Avoli, Bagby, Bennett-Parker, Bloxom, Bulova, Campbell, E. H., Cherry, Clark, Convirs-Fowler, Coyner, Filler-Corn, Fowler, Glass, Guzman, Hayes, Helmer, Herring, Hope, Hudson, Jenkins, Kory, Lopez, Maldonado, McNamara, McQuinn, Mullin, Mundon King, Murphy, Orrock, Plum, Price, Rasoul, Reid, Roem, Scott, D.L., Seibold, Sewell, Shin, Simon, Simonds, Subramanyam, Sullivan, Torian, VanValkenburg, Ward, Ware, Watts, Willett and Williams Graves; Senator: McClellan

WHEREAS, for 200 years, the Library of Virginia has acquired, preserved, and provided access to unique collections of documents and other media related to the history of Virginia while advancing the fields of library science and records management throughout the Commonwealth; and

WHEREAS, originally located on the third floor of the State Capitol, the Library of Virginia was established by the General Assembly in 1823 to organize, care for, and manage the Commonwealth's collection of books and official records, many of which dated back to the early colonial period; and

WHEREAS, as its collection continued to expand over the years, the Library of Virginia relocated to what is now the Oliver Hill Building in 1895 and to what is now the Patrick Henry Building in 1940; the institution moved to its current location on East Broad Street in 1997; and

WHEREAS, with the largest and most comprehensive collection of materials on Virginia government, history, and culture, the Library of Virginia highlights the people, places, and events that have made Virginia unique and demonstrates the Commonwealth's contributions to the United States and the world; and

WHEREAS, the Library of Virginia features highly regarded manuscript, map, and photographic collections that have attracted researchers from around the globe, and many of its resources are available online through digital collections; the institution hosts a wide array of exhibitions, lectures, and other educational programs for members of the public; and

WHEREAS, the Library of Virginia provides critical research and reference assistance to members of state government and manages the State Records Center, which houses inactive, non-permanent records of state agencies and local governments; and

WHEREAS, the Library of Virginia has also offered consulting services to public library systems in the Commonwealth and administers numerous local, state, and federal grant programs; and

WHEREAS, over the course of its history, the Library of Virginia has inspired a passion for learning and creativity among countless patrons, facilitated understanding of the past, and helped state officials and agencies build a stronger future; now, therefore, be it

RESOLVED by the House of Delegates, the Senate concurring, That the General Assembly hereby commend the Library of Virginia on the occasion of its 200th anniversary; and, be it

RESOLVED FURTHER, That the Clerk of the House of Delegates prepare a copy of this resolution for presentation to the Library of Virginia as an expression of the General Assembly's admiration for the institution's work to preserve the history and heritage of the Commonwealth and contributions to state government, education, and library science.

INTRODUCED

HJ493

2023 SESSION

INTRODUCED

23101213D

SENATE JOINT RESOLUTION NO. 259

Offered January 11, 2023

Prefiled January 11, 2023

Commending the Library of Virginia.

Patrons—McClellan, Newman, Barker, Boysko, Chase, Deeds, DeSteph, Dunnavant, Ebbin, Edwards, Favola, Hackworth, Hanger, Hashmi, Lewis, Locke, Marsden, Mason, McPike, Morrissey, Norment, Obenshain, Peake, Petersen, Reeves, Ruff, Spruill, Stanley, Stuart and Surovell; Delegates: Maldonado, Price, Simonds and Ware

WHEREAS, for 200 years, the Library of Virginia has acquired, preserved, and provided access to unique collections of documents and other media related to the history of Virginia while advancing the fields of library science and records management throughout the Commonwealth; and

WHEREAS, originally located on the third floor of the State Capitol, the Library of Virginia was established by the General Assembly in 1823 to organize, care for, and manage the Commonwealth's collection of books and official records, many of which dated back to the early Colonial period; and

WHEREAS, as its collection continued to expand over the years, the Library of Virginia relocated to what is now the Oliver Hill Building in 1895 and to what is now the Patrick Henry Building in 1940; the institution moved to its current location on East Broad Street in 1997; and

WHEREAS, with the largest and most comprehensive collection of materials on Virginia government, history, and culture, the Library of Virginia highlights the people, places, and events that have made Virginia unique and demonstrates the Commonwealth's contributions to the United States and the world; and

WHEREAS, the Library of Virginia features highly regarded manuscript, map, and photographic collections that have attracted researchers from around the globe and many of its resources are available online through digital collections; the institution hosts a wide array of exhibitions, lectures, and other educational programs for members of the public; and

WHEREAS, the Library of Virginia provides critical research and reference assistance to members of state government and manages the State Records Center, which houses inactive, non-permanent records of state agencies and local governments; and

WHEREAS, the Library of Virginia has also offered consulting services to public library systems in the Commonwealth and administers numerous local, state, and federal grant programs; and

WHEREAS, over the course of its history, the Library of Virginia has inspired a passion for learning and creativity among countless patrons, facilitated understanding of the past, and helped state officials and agencies build a stronger future; now, therefore, be it

RESOLVED by the Senate, the House of Delegates concurring, That the General Assembly hereby commend the Library of Virginia on the occasion of its 200th anniversary; and, be it

RESOLVED FURTHER, That the Clerk of the Senate prepare a copy of this resolution for presentation to the Library of Virginia as an expression of the General Assembly's admiration for the institution's work to preserve the history and heritage of the Commonwealth and contributions to state government, education, and library science.

INTRODUCED

SI259

Library of Virginia Patron of Letters Degree Policy

Adopted by the Library Board, September 19, 2022

Relevant Authority

§ 42.1 of the Code of Virginia declares the Library of Virginia to be an educational institution and an institution of learning. § 42.1-3.1 grants authority to the Library Board to confer the honorary degree of patron of letters on any person who has, in the Board's opinion, "made an outstanding contribution in the realm of history, or library or archival science."

Criteria

The Library of Virginia's Honorary Patron of Letters degree recognizes living individuals who have made significant contributions to the fields of history, library science (which the Board construes broadly to include the literary arts), or archival science. Individuals receiving the degree may have distinguished themselves through innovation and leadership, scholarship, creative activity, public service, institutional advancement, or philanthropy. Ideally, degree recipients will have made their mark in areas that align with the Library of Virginia's values, mission, and strategic priorities.

Nomination Process

Anyone may nominate an individual for consideration as a Patron of Letters recipient. Nominations are accepted on an ongoing basis by completing and submitting a nomination form on the Library of Virginia's website. Nominators should include biographical information and other supporting materials.

Confidentiality

All nomination information will be kept strictly confidential. No discussion concerning nominees under consideration should take place beyond those directly involved in the evaluation and selection process.

Process of Selection

Each fall, the Library Board chair shall appoint a committee consisting of two Library Board members and senior Library leadership to review nominations and make recommendations to the Executive Committee of the Board. The Executive Committee will review the committee's recommendations and refer the name or names of individuals to receive the Patron of Letters degree to the full Board for approval at the June Library Board meeting. Notification of recipients of the honorary Patron of Letters degree will be made by the Library Board chair or the Library Board chair's designee prior to public announcement. Except under unusual circumstances, no honorary degrees are to be awarded in absentia.

Award Presentation

The Patron of Letters degree will be presented at a major public event held at the Library of Virginia, either during the Annual Literary Awards gala or a similar occasion at the discretion of the Library Board.

Exclusions

Current members of the Library Board, the Library of Virginia Foundation Board, the Library of Virginia staff, and those who currently hold elected or appointed political office in Virginia are not eligible to receive an honorary Patron of Letters degree.

Revocability

The Library Board reserves the right to revoke the Patron of Letters degree if facts are discovered that negate the accomplishments cited as basis for awarding degree or if the Board becomes aware of documented evidence of criminal or unethical behavior on the part of the degree recipient that could harm the Library and its reputation.

Executive Summary

Library of Virginia Activities and Accomplishments

October 2022 – December 2022

The Library of Virginia continues to make progress on our strategic planning goals relating to the development of and access to collections and services; leadership in the records management, library, and archival communities; increased outreach, engagement, and education for the citizens of the Commonwealth; and nimbleness as an organization that empowers its staff to lead. Below are highlights of our activities during the past quarter.

Collections Access and Management Services

Collection Management Services was able to fill three important vacancies in Imaging Services in the past quarter. The Library received funding from the General Assembly last year to hire four new Quality Assurance Specialists to help process diseased microfilm from the media vault. The Library conducted interviews in October and made four job offers, three of which were accepted. DeAnne Bradby, Rebecca Bruner, and Lauren Caravati reported for work on December 13, 2022, and are currently being trained on all aspects of diseased microfilm identification and mitigation. We will recruit for the fourth Quality Assurance position as well as a previously vacant position later in the spring. If successful, this will round out the Imaging Services staff to eight full-time positions including the supervisor.

Rare Books and Special Collections cataloger Deanna Chavez retired at the end of December, leaving a huge hole in our Acquisitions and Access Management team. Deanna had over fifteen years of service with the Library of Virginia, serving as our lead cataloger. She was critically important at an institution where original cataloging accounted for most of the work. Moreover, she was the only cataloger with the knowledge and experience to accurately catalog maps, architectural material, objects, and other special collections items in addition to rare books. Replacing her is a priority. We hope to successfully recruit a replacement by the end of March.

Government Records Services

Greg Crawford was named State Archivist and Director of Government Records Services on November 25, 2022. Previously, Greg was the Program Manager for Local Government Records, responsible for processing, conserving, cataloging, and digitizing hundreds of thousands of historically valuable circuit court records dating back to the seventeenth century. As head of the Circuit Court Records Preservation Program, he works closely with the Virginia Circuit Court Clerks Association to advise its members on the preservation of their records and to award millions of dollars in grants from the CCRP fund to assist them with this important work. Greg also provides oversight to Virginia Untold, a signature project that makes documents and stories of free and enslaved people in Virginia's past widely accessible online. Greg has worked in the Local Records unit since joining the Library in 1999. He is knowledgeable and passionate about the Library's archival collections and committed to advancing them and the agency's mission and vision in the years ahead.

State Records archivists continue working on the backlog of gubernatorial paper records. Except for some privacy issues that need to be addressed, the McDonnell administration paper records are completed. The McAuliffe administration paper records should be completed by June 2023. Afterwards, State Records will begin processing the 279 cubic feet of paper records transferred from the Northam administration. While the backlog of paper records is decreasing, the backlog of electronic records continues to increase exponentially. The Northam administration transferred more than 6 terabytes of electronic records to LVA, more than double the amount of electronic records transferred from the three previous gubernatorial administrations combined. Progress has been slowed by the loss of two staff members. We hope to fill both positions in early 2023.

The Circuit Court Records Preservation (CCRP) grants review committee met on January 6, 2023, to evaluate grant applications from 99 localities. A total of 125 grant applications were submitted, the largest number in the history of the CCRP program. Per the Appropriations Act passed by the General Assembly in 2022, the Library of Virginia and the Virginia circuit court clerks submitted a report on historical records treated with cellulose acetate lamination between the 1930s and the 1990s that are housed within the Circuit Court Clerks' offices across the Commonwealth and at the Library of Virginia. Library of Virginia staff identified 1,502 cellulose acetate volumes in 53 of the 112 localities examined.

Library Development and Networking

The LDND team continues to engage in our “usual” duties. Please note that all ARPA grants have been completed.

Children’s and Youth Services Consultant Sue La Paro has been actively working within the agency to provide excellence in the 2023 celebrations by designing and implementing children’s activities for LVA On the Go and First Friday celebrations. These will include engaging with the collections in a myriad of ways appropriate for a variety of age groups. Additionally, Sue has nurtured a growing collaboration with the Virginia Library Association’s Youth Services Forum. This collaboration will improve cross-pollination of best practices and engagement. Finally, Sue has presented at multiple conferences across the Commonwealth on literacy best practices, including the Virginia Association of School Librarians, Virginia Head Start, and the Virginia Library Association. Sue is a sought after public speaker.

Public Library Consultant Reagen Thalacker collaborated with LVA collections management division to create and execute a professional development collection for public library staff made available through Interlibrary Loan. This collection allows access to current literature for Virginia library staff without having to incur the cost for limited use. Reagen coordinates the public library spotlight for the agency’s Uncommonwealth Blog, keeping public libraries top of mind in Virginia. Finally, Reagen manages the astounding churn among library directors that currently exists (10), assigning mentors, hosting coaching and networking groups, and managing orientations of new library directors to LVA resources. Finally, Reagen has made a comprehensive [Google map for all public library locations](#) to assist the public.

Continuing Education Consultant Cindy Church’s notable achievements include identifying and providing a virtual Front Line Customer Service training, which has currently been taken by 659

staff, demonstrating the need and demand. Most of our virtual trainings are provided within a learning management system called Niche Academy, which Cindy manages. Many public libraries also subscribe to Niche Academy for their public, not just for staff. Cindy has created and hosts a Niche Academy users group so that participating libraries can support one another with best practices. Finally, Cindy has been collaborating with Barry Trott to connect people exiting corrections environments with their local public libraries.

Adult Services Consultant Barry Trott continues to develop partnerships across the Commonwealth for the benefit of libraries and their patrons, including the IRS and the Department of Corrections. Barry has also developed connections with the workforce community, including the Small Business Development Centers. Barry collaborates internally to provide excellent services on the LVA Programming Committee, the Folklife Festival Planning Committee, and with IT and Digital Initiatives to prepare for challenges with Google Analytics. Finally, Barry completed hosting the Get the Most Out of the Library of Virginia, for public library staff to learn more about the services and practices at LVA. 987 registrants and 320 attendees participated in the live programs. Another 155 library staff members have watched the recordings in Niche Academy as of January 4, 2023. Barry has provided 10 in person trainings and conference presentations in the last quarter across the state.

Find It Virginia, Wordpress and Evergreen projects remain ongoing as previously reported.

State Grants and Data Coordinator Kim Armentrout's role is one to move the routine along its regular path. She continues to excel in this role. This quarter, Kim provided a poster session on 2021 data at the Virginia Library Association conference. Kim serves the agency as its alternate LSTA coordinator, attending the LSTA Coordinator conference and submitting data on behalf of the agency. Kim received the Keppel Award for timely and accurate submission of data.

Director of Library Development and Networking Nan Carmack continues to build statewide partnerships with Virginia Workforce communities, the Department of Education, and the Department of Aging and Rehabilitative Services. Nan provided direct training to the library community at the Virginia Library Association conference and multiple face to face staff and board trainings last fall. Nan has initiated a "brain share" opportunity for libraries with maker spaces, which meets monthly via zoom and is well attended. Nan serves the agency by leading the First Fridays Steering Committee and participating with the Program Committee. Nan is serving nationally on the Digital Tool Kit steering committee, which is developing a data storytelling toolkit for libraries to use in conveying their importance to committees. Nan launched the LVA Management Academy, a guided 12 week course for new, aspiring, and struggling managers, nominated by their Directors. This academy will occur 3 times a year to improve the quality of service by managers as well as their feelings of competence and support.

Public Services and Outreach

During the past year, the Library provided the citizens of Virginia with a rich selection of programs, exhibitions, and community outreach. Library staff members provided this activity in the virtual and in-person realms, including exhibition programs, community presentations, workshops, teacher professional development, and other outreach. We continued to support public libraries and other cultural venues around the state with five traveling exhibitions that

reached thirty-six communities in every corner of the state. This past quarter, staff have been concentrating on getting the Library's anniversary events and programs ready to go, including the launch of LVA On the Go and several signature programs. LVA On the Go features a custom-made vehicle equipped with state-of-the-art technology that will bring the vast resources and staff expertise of the Library to every region of Virginia. Partnering with public libraries and other organizations, our Library ambassadors will help you engage with local history, family history, educational materials and more. Events will vary by location, but may include genealogy help, reference tutorials, library card registration, oral history recordings and children's activities, as well as presentations on resources like Virginia Untold: The African American Narrative database and VirginiaChronicle.com, which provides access to over a million newspaper pages. Every community has a story to tell and our LVA On the Go project will recognize and celebrate local history and culture as we connect with every corner of the commonwealth. Anniversary programs this quarter include the kickoff 200th Anniversary Lecture, "The Origins of the Library of Virginia's Book Collections," on January 24th, "The First Civil Rights: Black Political Activism After Claiming Freedom," on February 23, and coming in March "A Woman's Place is in the House...of Delegates."

THE LIBRARY BOARD • July 1, 2022 – June 30, 2023



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Vacant
Collection Management Services Director

Vacant
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Approved Library Board Meeting Dates 2022 - 2023

Monday, September 19, 2022

8:30 am – 12:00 pm

Thursday, November 10, 2022

(Joint retreat with Foundation Board, 12:30-4:00 pm)

Monday, January 23, 2023

8:30 am – 12:00 pm

Monday, April 17, 2023

8:30 am – 12:00 pm

Monday, June 26, 2023

(Annual Meeting and Lunch)

8:30 am – 12:00 pm