THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, OCTOBER 3, 2016

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

8:30 a.m. - 9:20 a.m.

Conference Room B

Public Library Development Committee

Mark E. Emblidge, *Chair*Mohammed Esslami, *Vice Chair*

Kristin Cabral Su Yong Min Emily O'Quinn Marcy Sims

New Board Member

Carol Adams and Sandra G. Treadway – Staff

Liaisons

Conference Room C

Archival, Collections and Records Management Services Committee

M. David Skiles, *Chair*Jon Bowerbank, *Vice Chair*

K. Johnson Bowles L. Preston Bryant, Jr. Carol Hampton

R. Chambliss Light, Jr. Barbara Vines Little Christopher G. Oprison

John Metz, Paul Casalaspi - Staff Liaisons

9:30 a.m. - 10:20 a.m.

Conference Room B

Education, Outreach, and Research Services Committee

Marcy Sims, Chair

Kristin Cabral, Vice Chair

Jon Bowerbank
K. Johnson Bowles
Mohammed Esslami
Barbara Vines Little
New Board Member

Gregg Kimball and Paul Casalaspi – Staff Liaisons

Conference Room C

Legislative and Finance Committee

Emily O'Quinn, Chair

L. Preston Bryant, Jr., Vice Chair

Mark E. Emblidge Carol L. Hampton R. Chambliss Light, Jr.

Su Yong Min

Christopher G. Oprison

M. David Skiles

Connie B. Warne - Staff Liaison

10:30 a.m.

Meeting Room 2M.020 The Library Board Meeting

Luncheon will immediately follow meeting in the conference rooms

LIBRARY OF VIRGINIA

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

AGENDA MONDAY, OCTOBER 3, 2016

10:30 a.m. The Library Board Meeting		Meeting Room 2M.020	
I.	Call to Order/Quorum	R. Chambliss Light Jr.	
II.	Approval of Agenda	The Board	
III.	Welcome to Visitors and Staff	R. Chambliss Light Jr.	
IV.	Announcements Public Comment		
V.	Consent Agenda	The Board	
	• Approval of The Library Board Minutes of June 13, 2016		
VI.	Information Items		
	A. Reports from Other Organizations		
	B. Committee/Division Reports		
	 Archival, Collections, and Records Management Services Committee 	M. David Skiles	
	Education, Outreach, and Research Services Committee	e Marcy Sims	
	 Legislative and Finance Committee 	Emily O'Quinn	
	Public Library Development Committee	Mark E. Emblidge	
	Library of Virginia Foundation	Amy Bridge	
	C. Report of the Librarian of Virginia	Sandra G. Treadway	
	D. Report of the Chair	R. Chambliss Light Jr.	
VII.	Old or New Business		
VIII.	Action Items		
	 Approval of the LSTA 2016-2017 Budget 		
IX.	Adjournment		

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

Next Meeting: November 17, 2016 - Joint retreat with Foundation Board, 12:30-4:00 p.m.

THE LIBRARY BOARD

THE LIBRARY OF VIRGINIA

Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS

MANAGEMENT SERVICES COMMITTEE

Date: Monday, October 3, 2016 – 8:30 a.m. – 9:20 a.m.

Place: <u>The Library of Virginia – Conference Room C</u>

Committee Members: M. David Skiles, *Chair*

Jon Bowerbank, Vice Chair

K. Johnson Bowles L. Preston Bryant, Jr. Carol Hampton

R. Chambliss Light, Jr. Barbara Vines Little Christopher G. Oprison

John Metz, Paul Casalaspi - Staff Liaisons

AGENDA

- 1. Update on the GRS Director position
- 2. LVA/Waterloo University "Man V. Machine" project
- 3. CCRP Conservation update

Board Action Items:

None

Board Information Items:

• Report of the Committee Chair

Committee Action Items:

None

THE LIBRARY BOARD

of

THE LIBRARY OF VIRGINIA

Committee Name: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, October 3, 2016 - 8:30 a.m. - 9:20 a.m.

Place: <u>The Library of Virginia – Conference Room B</u>

Committee Members: Mark E. Emblidge, *Chair*

Mohammed Esslami, Vice Chair

Kristin Cabral Su Yong Min Emily O'Quinn Marcy Sims

New Board Member

Carol Adams and Sandra G. Treadway - Staff Liaisons

AGENDA

- 1. State Aid
 - o Roanoke County Public Library Attorney General's Opinion
 - o Waiver request Colonial Heights Public Library
- 2. LSTA
- 3. Approval of the 2016-2017 LSTA Budget
- 4. LDND Update

Board Action Items:

• Approval of the 2016-2017 LSTA Budget

Information Items:

• Report of the Committee Chair

Committee Action Items:

• Approval of the 2016-2017 LSTA Budget

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: EDUCATION, OUTREACH, AND RESEARCH SERVICES

Date: Monday, October 3, 2016 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Marcy Sims, *Chair*

Kristin Cabral, Vice Chair

Jon Bowerbank K. Johnson Bowles Mohammed Esslami Barbara Vines Little New Board Member

Gregg Kimball and Paul Casalaspi – Staff Liaisons

AGENDA

- 1. Governor's Workforce Innovation Datathon at the Library of Virginia
- 2. <u>Transcribe-a-versary: Celebration of the two-year anniversary of the Library's Transcribe project</u>
- 3. "Teetotalers and Moonshiners": The Library's forthcoming exhibition on Prohibition

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, October 3, 2016 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: Emily O'Quinn, *Chair*

L. Preston Bryant, Jr., Vice Chair

Mark E. Emblidge Carol L. Hampton R. Chambliss Light, Jr.

Su Yong Min

Christopher G. Oprison

M. David Skiles

Connie B. Warne – Staff Liaison

AGENDA

- 1. Budget Update
- 2. Review the Library's Statement of Financial Condition as of August 31, 2016
- 3. Review Draft of New Financial Report
- 4. Space Planning Update

Committee Action Items:

• None

Board Information Items:

• Report of the Committee Chair

Board Action Items:

None