THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, September 13, 2021

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

8:30 a.m. – 9:25 a.m.

Conference Room B Conference Room C

Archival, Collections and Records Public Library Development Committee Management Services Committee Mark Miller, Chair

Barbara Vines Little, Chair

Shelley Viola Murphy, Vice Chair Laura L.L. Blevins R. Chambliss Light Jr., Vice Chair

Robert D. Aguirre L. Preston Bryant Jr. Paul Brockwell Jr. Maya Castillo Robert L. Canida II Lana Real Blythe Ann Scott **Marcy Sims**

Nan Carmack - Staff Liaison John Metz, Kathy Jordan – Staff Liaisons

9:30 a.m. – 10:20 a.m.

Conference Room B

Leonard C. Tengco

Education, Outreach, and Research Services

Committee Shelley Viola Murphy, Chair Marcy Sims, Vice Chair

Robert L. Canida II Barbara Vines Little

Mark Miller Lana Real

Leonard C. Tengco

Gregg Kimball, Paul Casalaspi - Staff Liaisons

Conference Room C

Legislative and Finance Committee

R. Chambliss Light Jr., Chair Paul Brockwell Jr., Vice Chair

Robert D. Aguirre Laura L. L. Blevins L. Preston Bryant Jr. Mayo Castillo

Blythe Ann Scott

Sandra Treadway - Staff Liaison

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

MONDAY, SEPTEMBER 13, 2021

AGENDA

10:30	a.m. The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order	Blythe Ann Scott, Chair
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	Blythe Ann Scott, Chair
IV.	Public Comment	
V.	Approval of The Library Board Minutes of June 28, 2021	The Board
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	 Archival, Collections, and Records Management Services Committee 	Barbara Vines Little
	• Education, Outreach, and Research Services Committee	Shelley Viola Murphy
	Legislative and Finance Committee	R. Chambliss Light Jr.
	Action Item: Approval of 2021-2022 LSTA Budget	
	Public Library Development Committee	Mark Miller
	Library of Virginia Foundation	Scott Dodson
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	Blythe Ann Scott, Chair
	Action Item: Approval of Nominating Committee Memb	ers
	Action Item: Approval of Resolution for Board Service	
VII.	Old or New Business	

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

VIII. Adjournment

** Tour of State Records Center immediately following lunch (transportation provided)**

Next Meeting: November 18, 2021 – Joint Retreat with Foundation Board, 12:30-4:00 p.m.