THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, June 26, 2023

8:30 a.m. – 9:25 a.m.

8:00 a.m. Continental Breakfast

Conference Room A

Conference Room A

Archival, Collections and Records Management Services Committee

Robert L. Canida II, Chair

Peter E. Broadbent Jr., Vice Chair

C. Paul Brockwell Jr.

Carol G. Finerty

Barbara Vines Little

Blythe Ann Scott

Leonard C. Tengco

John Metz, Greg Crawford – Staff Liaisons

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

Orientation Room

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

Conference Room A

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

Orientation Room

Education, Outreach, and Research Services Committee

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

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

MONDAY, JUNE 26, 2023

AGENDA

10:30 a.m.		The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order		C. Paul Brockwell Jr., Chair
II.	Approval of Agenda		The Board
III.	Welcome to Visitors and Staff		C. Paul Brockwell Jr., Chair
IV.	Public Comment		
V.	Approval of the Library Board Mi	nutes of April 17, 2023	The Board
VI.	Reports from Other Organizations		
VII.	Committee/Division Reports		
	 Archival, Collections, and Records Management Services Committee Robert L. Canida II Action Item: Approval of Change in the Regulation Governing the Destruction of Public Records Containing Social Security Numbers 		
	• Education, Outreach, and	Research Services Committee	Robert L. Canida II
	 Legislative and Finance C 	Committee	L. Preston Bryant Jr.
	Appro	ent Committee oval of State Aid Waiver Requests oval of FY 23 State Aid Allotments oval of Change in the Regulation Rela	Marcy Sims ating to Five-Year Plans
	Library of Virginia Found	lation	Scott Dodson
VIII.	Report of the Librarian of Virginia	a	Sandra G. Treadway
IX.	Report of the Chair		C. Paul Brockwell Jr.
	• Report of the Executive Committee Action Items: Approval of Committee Recommendation on Librarian's Performance Review Approval of Committee Recommendations for Patron of Letters Awards		
X.	Report of the Nominating Commit Action Item: Appre	ttee oval of Proposed Slate of Officers for	Marcy Sims • 2023-2024
XI.	Old or New Business Action Item: Approx	val of Proposed Meeting Dates for 20	023-2024

XII.

Adjournment

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS

MANAGEMENT SERVICES

Date: Monday, June 26, 2023 – 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – Conference Room A

Committee Members: Robert L. Canida II, Chair

Peter E. Broadbent Jr., Vice Chair

C. Paul Brockwell, Jr. Carol G. Finerty Barbara Vines Little Blythe Ann Scott Leonard C. Tengco

John Metz, Greg Crawford - Staff Liaisons

AGENDA

- 1. Ancestry.com Partnership Update Kathy Jordan
- 2. Revision of Electronic Records Guidelines Greg Crawford
- 3. Completion of the Virginia Untold NHPRC Project Greg Crawford
- 4. State Records Center Update John Metz
- 5. Diseased Microfilm Update John Metz
- 6. Requirement in the Regulations governing the Destruction of Public Records Containing Social Security Numbers John Metz

Committee Action Items:

Approval of Change in the Regulation Governing Destruction of Public Records Containing Social Security Numbers

Board Information Items:

Report of the Committee Chair

Board Action Items:

Approval of Committee Recommendation on Change in the Regulation Governing the Destruction of Public Records Containing Social Security Numbers



THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, June 26, 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

Kim Armentrout

AGENDA

- 1. Update on Book Challenges Nan Carmack
- 2. State Aid Waiver Requests and Recommendations Kim Armentrout
- 3. State Aid Allocation Review and Recommendations Kim Armentrout
- 4. Regulatory Reduction Proposal Discussion All

Committee Action Items:

Approve/deny State Aid waiver applications
Approve/deny State Aid allocations
Recommendations Relating to Proposed Change/Changes in two Library Board Regulations

Board Information Items:

Report of the Committee Chair

Board Action Items:

Approve/deny State Aid waivers
Approve State Aid allocations
Approve Committee Recommendations on Changes to Library Board Regulations

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: <u>LEGISLATIVE AND FINANCE COMMITTEE</u>

Date: Monday, June 26, 2023 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – Conference Room A

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. Review of Statement of Financial Condition Dan Hinderliter
- 2. Update from General Assembly Sessions to Date Dan Hinderliter
- 3. Potential Budget Decision Packages Dan Hinderliter
 - a. Alignment of Future Resources Study (new operating funding request)
 - b. IT Needs (request previously supported by House... held up by process)
 - c. Detailed Drawing, Planning (capital request for building updates)

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: <u>EDUCATION, OUTREACH, AND RESEARCH SERVICES</u>

COMMITTEE

Date: Monday, June 26, 2023 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: 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. Library activities during the National Genealogical Society meeting in Richmond Cara Griggs, Ashley Craig
- 2. "Transforming the Future of Libraries and Archives" Internship Program Catherine Fitzgerald Wyatt
 - 3. Update on "LVA on the Go" Catherine Fitzgerald Wyatt
- 4. Update on Communications and Marketing Angela Flagg

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None