

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

COMMITTEE MEETINGS

Held April 16, 2024 at 2 p.m. via Zoom

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

Peter E. Broadbent Jr., *Chair*
Shelley Viola Murphy, *Vice Chair*
C. Paul Brockwell Jr.
Carol G. Finerty
Barbara Vines Little
Mary Prentice
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

Report Shared in Lieu of Meeting

Public Library Development Committee

Blythe Ann Scott, *Chair*
Lana Real, *Vice Chair*
Laura L.L. Blevins
L. Preston Bryant Jr.
Robert Canida II
Maya Castillo
Suzette Denslow
Malfourd W. “Bo” Trumbo

Nan Carmack – *Staff Liaison*

Held April 17, 2024 at 11 a.m. via Zoom

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

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

Sarah Falls, Angela Flagg – *Staff Liaisons*

Report Shared in Lieu of Meeting

Legislative and Finance Committee

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

Daniel Hinderliter – *Staff Liaison*

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

MONDAY, APRIL 22, 2024

AGENDA

**Slover Public Library
235 East Plume Street
Norfolk, VA 23510**

10:00 a.m.

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| I. | Call to Order | <i>C. Paul Brockwell Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Approval of the Library Board Minutes of January 8, 2024 | <i>The Board</i> |
| IV. | Approval of Commending Resolution | <i>The Board</i> |
| V. | Welcome to Visitors and Staff | <i>C. Paul Brockwell Jr., Chair</i> |
| VI. | Public Comment | |
| VII. | 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>Peter E. Broadbent, Jr.</i> |
| | • Legislative and Finance Committee | <i>Preston L. Bryant Jr.</i> |
| | • Public Library Development Committee | <i>Blythe Ann Scott</i> |
| | • Library of Virginia Foundation | <i>Scott Dodson</i> |
| | • Nominating Committee | <i>Blythe Ann Scott</i> |
| | C. Report of the Librarian of Virginia | <i>Dennis T. Clark</i> |
| | D. Report of the Chair | <i>C. Paul Brockwell Jr</i> |
| VIII. | Old or New Business | |
| IX. | Adjournment | |

Next Meeting: Annual Meeting and Luncheon, June 24, 2024, in Richmond