THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, January 9, 2017

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* Kristen Cabral Su Yong Min Emily O'Quinn Marcy Sims Sandra Treadway - *Staff Liaison*

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 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

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

AGENDA MONDAY, JANUARY 11, 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 New Board Members, Visitors and Staff	R. Chambliss Light Jr.	
IV.	Announcements/Public Comment		
V.	Consent Agenda	The Board	
	• Approval of The Library Board Minutes of October 3 and No.	ovember 17, 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	Marcy Sims	
	Legislative and Finance Committee	Emily O'Quinn	
	Public Library Development Committee	Mohammed Esslami	
	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.	
	• Action Item: Board approval of 2017 Nominating Comm	nittee	
VII.	Joint Board Retreat Follow Up		

- Space Planning Initiative
- VIII. Old or New Business
- IX. Adjournment

* Due to the follow up to the Joint Board retreat, the Board meeting may run longer than usual. If so, the Board may opt to break for lunch and complete the Board's business after lunch or have lunch later than usual at the conclusion of the meeting. Lunch will be served in the conference rooms.*

Committee Name:**PUBLIC LIBRARY DEVELOPMENT COMMITTEE**Date:Monday, January 9, 2017 - 8:30 a.m. - 9:20 a.m.

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

Committee Members: Mark E. Emblidge, *Chair* Mohammed Esslami, *Vice Chair* Kristin Cabral Su Yong Min Emily O'Quinn Marcy Sims Sandra G. Treadway, *Staff Liaison*

AGENDA

- 1. LDND Division Director vacancy
- 2. LSTA State Project Report
- 3. LSTA Five-Year Evaluation update
- 4. State Aid update

Board Action Items:

Information Items:

Report of the Committee Chair

Committee Action Items:

Committee Name:	ARCHIVAL, COLLECTIONS, AND RECORDS MANAGEMENT SERVICES
Date:	<u>Monday, January 9, 2017 – 8:30 a.m. – 9:20 a.m.</u>
Place: Committee Members:	<u>The Library of Virginia – Conference Room C</u> M. David Skiles, <i>Chair</i> Jon Bowerbank, <i>Vice Chair</i> K. Johnson Bowles L. Preston Bryant, Jr. Carol Hampton R. Chambliss Light, Jr. Barbara Vines Little Christopher G. Oprison John Metz and Paul Casalaspi - <i>Staff Liaisons</i>

AGENDA

- 1. Update on MOUs
- 2. WWI-WWII Legacy Scanning Project for the Profiles of Honor Tour
- 3. Unveiling of the Charles City County Record Book

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

Committee Action Items:

None

Committee Name:	EDUCATION, OUTREACH, AND RESEARCH SERVICES
Date:	<u>Monday, January 9, 2017 – 9:30 a.m. – 10:20 a.m.</u>
Place:	The Library of Virginia – <i>Conference Room B</i>
Committee Members:	Marcy Sims, <i>Chair</i> Kristin Cabral, <i>Vice Chair</i> Jon Bowerbank K. Johnson Bowles Mohammed Esslami Barbara Vines Little Gregg Kimball and Paul Casalaspi – <i>Staff Liaisons</i>

AGENDA

- 1. Outreach and Education Update
- 2. Genealogical Programming for 2017
- 3. Collaboration with American Evolution: Virginia to America, 1619-2019

Committee Action Items:

• None

Board Information Items:

• Report of the Committee Chair

Board Action Items:

• None

Committee Name:	Legislative and Finance Committee
Date:	<u>Monday, January 9, 2017 – 9:30 a.m. – 10:20 a.m.</u>
Place:	<u>The Library of Virginia – Conference Room C</u>
Committee Members:	Emily O'Quinn, <i>Chair</i> L. Preston Bryant, Jr., <i>Vice Chair</i> Mark E. Emblidge Carol L. Hampton R. Chambliss Light, Jr. Su Yong Min Christopher G. Oprison M. David Skiles Connie B. Warne – <i>Staff Liaison</i>

AGENDA

1. Budget Update

- 2. Review the Library's Statement of Financial Condition as of November 30, 2016
- 3. Legislative Update

Committee Action Items:

• None

Board Information Items:

• Report of the Committee Chair

Board Action Items:

• None