

# **THE LIBRARY BOARD**

## **Meeting Agenda & Materials**

**Monday, April 20, 2026**



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The Library Board of the Library of Virginia  
Monday, April 20, 2026, 10:30 am  
800 East Broad Street, Richmond, Virginia 20219

AGENDA

1. Call to Order and Welcome
2. Approval of Agenda and Library Board Minutes of January 12, 2026
3. Report from Partner Organizations
  - a) Friends of the Virginia State Archives
4. Presentation by Chief of Researcher Engagement Sarah Falls
5. Committee Reports
  - a) Collections & Archives Committee
  - b) Governmental Relations & Finance Committee
  - c) Library Development Committee
  - d) Researcher & Public Engagement Committee
  - e) Library of Virginia Foundation
6. Report of the Librarian of Virginia Dennis Clark
7. Report of the Library Board Chair Bo Trumbo
  - a) Vote on New Committee Members
8. Other Business and Adjournment

Board Members

Malfourd Trumbo, Chair  
Betsy Fowler, Vice Chair  
Peter Broadbent  
Paul Brockwell  
Preston Bryant

Chelle Davis  
Suzette Denslow  
Kimberly Dove  
Carol Finerty  
Samuel Hayes

Shelley Murphy  
Mary Prentice  
Blythe Scott



The Library Board of the Library of Virginia  
Committee Meetings on Monday, April 20, 2026  
800 East Broad Street, Richmond, Virginia 23219

Collections & Archives Committee Conference Room A at 8:30 am

Peter Broadbent, <i>Chair</i>	Carol Finerty
Samuel Hayes, <i>Vice Chair</i>	Mary Prentice
Chelle Davis	Malfourd Trumbo
Kimberly Dove	

Staff Liaisons: Deputy State Librarian Meg Guthorn, Interim Director of Manuscripts & Special Collections Dale Neighbors and Interim Director of Collections & Archives Greg Crawford

1. Call to Order and Welcome to Deputy State Librarian
2. Transfer of Governor Youngkin's records
3. CCRP Grants
4. Records Management
5. Other Business and Adjournment

Public Library Development Committee Orientation Room at 8:30 am

Betsy Fowler, <i>Chair</i>	Preston Bryant
Suzette Denslow, <i>Vice Chair</i>	Shelley Murphy
Paul Brockwell	Blythe Scott

Staff Liaison: Chief of Library Development Diana Price

1. Call to Order and Welcome to Diana Price (Cindy Church)
2. Update on potential waivers (Kim Armentrout)
3. VPLDA - Virginia Public Library Directors Association Update (Rose Dawson, VPLDA President and Executive Director, Alexandria Public Library)
4. Public library trends (Cindy Church)
5. Other Business and Adjournment

Governmental Relations & Finance Committee

Conference Room A at 9:30 am

Preston Bryant Jr., *Chair*

Suzette Denslow

Malfourd Trumbo, *Vice Chair*

Betsy Fowler

Paul Brockwell

Blythe Scott

Peter Broadbent

Staff Liaison: Chief of Operations Dan Hinderliter, Director of Governmental & External Relations  
Aubrey Hobby

1. Call to Order and Welcome
2. Statement of financial condition
3. Summary of General Assembly Legislative Session to date
4. Capital project updates (SRC and 800 E. Broad Street)
5. Other business and adjournment

Researcher & Public Engagement Committee

Orientation Room at 9:30 am

Chelle Davis, *Vice Chair*

Samuel Hayes

Kimberly Dove

Shelley Murphy

Carol Finerty

Mary Prentice

Staff Liaison: Chief of Researcher Engagement Sarah Falls

1. Call to order, welcome
2. Internship program updates
  - a. Coordinator position
  - b. Summer internships
  - c. IMLS grant application
3. Exhibitions updates
  - a. Broad Street Circa 1919
  - b. Envisioning Revolution
4. Space and service changes
  - a. New combined service desk
  - b. Virtual reference service
  - c. Director of Public Services position
5. Other Business and Adjournment



**THE LIBRARY BOARD MEETING MINUTES**

**Monday, January 12, 2026**

**Electronic Meeting at 10:30 a.m.**

**Board Members Attending:** Malfourd “Bo” Trumbo (Chair), Chris Braunlich, Peter Broadbent Jr., Preston Bryant Jr., C. Paul Brockwell Jr., Chelle Davis, Kim Dove, Betsy Fowler (Vice Chair), Samuel Hayes III, Shelley Murphy, Blythe Scott, and Bill Thomas

**Board Members Absent:** Suzette Denslow, Carol Finerty, and Mary Prentice

**LVA Staff Attending:** Dennis T. Clark, Librarian of Virginia; Daniel Hinderliter, Chief Operating Officer; Greg Crawford, State Archivist and Director of Government Records; Angela Flagg, Chief Communications Officer; Cindy Church, Interim Chief of Library Development; Sarah Falls, Chief of Researcher Engagement; Scott Weingart, Chief Technology Officer; Tracy Molnar, Executive Assistant to the Librarian; Dale Neighbors, Interim Director of Manuscripts & Special Collections; Abigail Gump, Assistant Attorney General and Board Counsel

**LVA Foundation Board and Staff Attending:** Scott Dodson, Executive Director, Pia Trigiani, Board President and Elaine McFadden, Director of Development

1. **Call to Order:** Mr. Trumbo, board chair, called the meeting to order at 10:32 a.m. and conducted a roll-call.
- |                           |                                   |
|---------------------------|-----------------------------------|
| Betsy Fowler – present    | Kim Dove – present                |
| Chris Braunlich – present | Sam Hayes – absent (late arrival) |
| Paul Brockwell – present  | Shelley Murphy – present          |
| Peter Broadbent - present | Blythe Scott – present            |
| Preston Bryant – present  | Bill Thomas – present             |
| Chelle Davis – present    | Bo Trumbo - present               |

He welcomed the board’s newest member and noted the presence of a quorum.

2. **Approval of Agenda and Minutes:** Mr. Trumbo introduced the meeting agenda and minutes from the board’s September 15 meeting. Ms. Fowler moved to approve both the agenda and minutes. The motion was seconded and approved with the following roll-call vote:

Chris Braunlich – aye	Betsy Fowler – aye
Paul Brockwell – aye	Sam Hayes – no vote*
Peter Broadbent - aye	Shelley Murphy – aye
Preston Bryant – aye	Blythe Scott – aye
Chelle Davis – no vote*	Bill Thomas - aye
Kim Dove – aye	Bo Trumbo - aye

\*Ms. Davis experienced audio difficulties. Mr. Hayes arrived after the vote.

3. **Report from Partner Organizations:** Mr. Broadbent provided a brief report on the activities of the Friends of the Virginia State Archives. He noted that 25<sup>th</sup> Annual Richard Slatten Lecture series was held on 8 November and former board member, Barbara Little, was the key speaker. Mr. Clark expressed his appreciation for the Friends’ book purchase program which supplements the Library’s acquisition budget and grows the Library’s collection.

4. **Presentation by Abigail Gump, Office of the Attorney General:** Prior to the presentation, Ms. Fowler moved that the Library Board convene in a closed meeting pursuant to the Code of Virginia § 2.2-3711(A)(8) for consultation with legal counsel. The motion was seconded and approved by roll-call vote:

Chris Braunlich – aye  
Paul Brockwell – aye  
Peter Broadbent - aye  
Preston Bryant – aye  
Chelle Davis – aye  
Kim Dove – aye

Betsy Fowler – aye  
Sam Hayes – aye  
Shelley Murphy – aye  
Blythe Scott – aye  
Bill Thomas - aye  
Bo Trumbo - aye

The board entered a brief closed session and upon conclusion of the discussions resumed the open session of the meeting. Ms. Fowler offered the following motion for the Board:

In accordance with the Code of Virginia § 2.2-3712(D), the Board certifies that:

*To the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body. Any member of the public body who believes that there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.*

The motion was duly seconded. The Board certified its closed session unanimously by a roll-call vote:

Chris Braunlich – aye  
Paul Brockwell – aye  
Peter Broadbent - aye  
Preston Bryant – aye  
Chelle Davis – aye  
Kim Dove – aye

Betsy Fowler – aye  
Sam Hayes – aye  
Shelley Murphy – aye  
Blythe Scott – aye  
Bill Thomas - aye  
Bo Trumbo - aye

5. Mr. Trumbo moved to re-adopt the policies on **Electronic Participation in Library Board Meetings & All-Virtual Library Board Meetings**. The motion was seconded and approved by roll-call vote:

Chris Braunlich – aye  
Paul Brockwell – aye  
Peter Broadbent - aye  
Preston Bryant – aye  
Chelle Davis – aye  
Kim Dove – aye

Betsy Fowler – aye  
Sam Hayes – aye  
Shelley Murphy – aye  
Blythe Scott – aye  
Bill Thomas - aye  
Bo Trumbo - aye

6. **Committee/Division Reports:**

- a) **Archival, Collections, and Records Management Services Committee:** Greg Crawford provided updates on the work of the Government Records Services Division including the transfer of Governor Youngkin’s records to the Library. He highlighted staff member Teshawna Threat for receiving the 2025 Member of the Year award from the Virginia Association of Government Archives and Administrators (VAGARA). He noted consulting staff travelled over 6,500 miles in support of the CCRP program identifying over 900 items for preservation by the program. Dale Neighbors, Interim Director for Manuscripts & Special Collections, shared that registrar Alicia Starliper was closing the Art Experience at the Executive Mansion and is working with the new administration.
- b) **Legislative and Finance Committee:** Dan Hinderliter, Chief Operations Officer, reported LVA submitted three funding requests to the Governor’s Office: additional IT staffing following an external review that identified significant risk, compensation adjustments for library specialists and a \$2.2 million proposal to use AI to process government records. None were included in the Governor’s proposal. On a positive note, LVA received \$1.7 million in carry-forward funds for one-time projects

focused on security upgrades, staffing initiatives, and conservation work tied to VA250. Federal funding remains stable.

- c) **Public Library Development Committee:** Ms. Cindy Church, Interim Chief of the Public Library Development Branch, reported LVA hosted the annual Public Library Directors' Meeting, with strong attendance of 70 out of 95 directors. The keynote focused on resilience in uncertain times. The new Friends of the Library Handbook has been well-received and is available to board members upon request.
- d) **Researcher & Public Engagement Committee:** Sarah Falls, Chief of Researcher Engagement, reported the launch of two new initiatives this month to enhance public services. The first initiative, LibAnswers, tracks and analyzes requests for assistance, helping LVA understand user needs and inform decisions around collections and outreach. The second initiative is virtual reference appointments led by archivist Courtney Thompson. These appointments will expand access to LVA collections for remote researchers. Additionally, the VA250 "Top 20 Foundational Documents" booklet has been very popular, with nearly all 7,500 copies distributed statewide.
- e) **Library of Virginia Foundation:** Pia Trigiani, Foundation Board President, reported strong progress on fundraising goals recognizing significant growth was driven by gifts and donor outreach. Scott Dodson, Executive Director shared additional details and invited everyone to attend the next Collections Up Close event on February 19.

7. **Report of the Librarian:** Given time constraints, Mr. Clark offered to email his report to the board.

8. **Report of the Chair/Executive Committee:** Mr. Trumbo proposed inviting two non-board members to participate in board committees. A vote will be called at the next board meeting.

- a) Conley Edwards, President of Friends of the Virginia Archives
- b) Clint Rudy, President Virginia Public Libraries Directors Association

9. **Old or New Business:** Chair Trumbo suggested rescheduling the April Board meeting to April 20 as Mr. Clark will be attending the Coalition for Networked Information (CNI) Spring Membership Meeting on April 13. Mr. Brockwell moved to reschedule the April board meeting. The motion was seconded and approved by roll-call vote:

Chris Braunlich – aye	Betsy Fowler – aye
Paul Brockwell – aye	Sam Hayes – aye
Peter Broadbent - aye	Shelley Murphy – aye
Preston Bryant – aye	Blythe Scott – aye
Chelle Davis – aye	Bill Thomas - aye
Kim Dove – aye	Bo Trumbo - aye

Chair Trumbo hearing no further business of the board, adjourned the meeting at 12:15 pm.

Chair:

\_\_\_\_\_  
Malfourd W. Trumbo, Chair

Secretary:

\_\_\_\_\_  
Dennis T. Clark, Librarian of Virginia



Executive Committee Meeting  
Tuesday, 17 March 2026  
600 East Broad Street, Richmond, Virginia 23219

### Meeting Minutes

Committee Members present: Malfourd Trumbo (*Chair*), Betsy Fowler (*Vice Chair*), Paul Brockwell Jr., Peter Broadbent Jr., Preston Bryant Jr., and Blythe Scott

Also present: Dennis Clark, Librarian of Virginia  
Abigail Gump, Board Counsel, Office of the Attorney General  
Aubrey Hobby, Director of Governmental & External Relations

### Performance Evaluation of the Librarian

Chair Trumbo called the meeting to order at 3:00 p.m. and acknowledged a quorum was present. He invited Ms. Fowler to lead the discussion on the Annual Performance Evaluation of the Librarian. She presented the following timeline:

- April The Executive Committee will solicit performance feedback from Board members. The Board Administrator will compile comments into an anonymous document. The Librarian will provide a self-assessment to the Executive Committee.
- May Executive Committee will conduct a comprehensive performance evaluation based on the Library's Strategic Goals, the Librarian's self-assessment and Board member feedback.
- June Executive Committee will report their findings to the Board for a vote.

### Patron of Letters Committee

The committee discussed potential candidates for the Library's Patron of Letters degree.

### Nominating Committee

Chair Trumbo proposed expanding the Nominating Committee to include the current Chair and Vice Chair. Mr. Broadbent moved to add Chair Trumbo and Vice Chair Fowler to the Nominating Committee. The motion was seconded and carried unanimously.

### Board Vacancies

Anticipating several board vacancies this summer, the committee discussed the application and selection for new Board members. Mr. Clark was asked to create a rubric of priorities and considerations for new candidates. The rubric will be used to gather Board input prior to the April meeting.

### Joint Board Appreciation Luncheon

Chair Trumbo proposed inviting the Library of Virginia Foundation Board to the presentation of the schematic design by Shepley Bulfinch & Baskervill to be followed by a luncheon. He will coordinate the details with the Foundation Board of Directors President Pia Trigiani.

The meeting adjourned at 3:57 pm.

Library of Virginia

STATEMENT OF FINANCIAL CONDITION  
As of March 31, 2026

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 54,283,412	\$ 8,358,207	\$ 6,981,751	\$ 20,334,038	\$ 35,673,996	\$ 18,609,416	66%
Federal Funds	\$ 4,573,731	\$ 1,042,940	\$ 2,563,371	\$ -	\$ 3,606,311	\$ 967,420	79%
Special Funds	\$ 1,849,000	\$ 460,324	\$ 865,546	\$ -	\$ 1,325,870	\$ 523,130	72%
CCRP Funds	\$ 5,500,000	\$ 769,455	\$ 194,556	\$ 1,596,885	\$ 2,560,896	\$ 2,939,104	47%
<b>Total</b>	\$ 66,206,143	\$ 10,630,926	\$ 10,605,224	\$ 21,930,923	\$ 43,167,073	\$ 23,039,070	65%

STATEMENT OF FINANCIAL CONDITION  
As of March 31, 2025

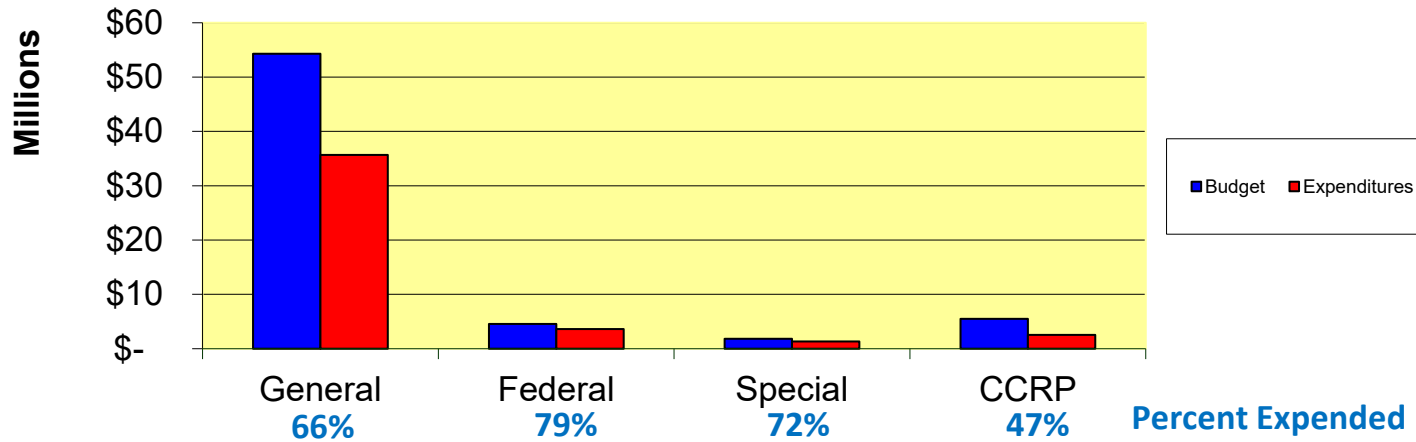
SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 50,818,004	\$ 8,758,640	\$ 4,362,388	\$ 20,098,188	\$ 33,219,216	\$ 17,598,788	65%
Federal Funds	\$ 4,573,731	\$ 1,081,318	\$ 2,656,706	\$ -	\$ 3,738,024	\$ 835,707	82%
Special Funds	\$ 1,849,000	\$ 568,662	\$ 769,756	\$ -	\$ 1,338,418	\$ 510,582	72%
CCRP Funds	\$ 5,500,000	\$ 760,099	\$ 270,511	\$ 2,473,535	\$ 3,504,144	\$ 1,995,856	64%
<b>Total</b>	\$ 62,740,735	\$ 11,168,719	\$ 8,059,360	\$ 22,571,723	\$ 41,799,802	\$ 20,940,933	67%

STATEMENT OF FINANCIAL CONDITION  
YTD COMPARISON 03.31.25 to 03.31.26

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 3,465,408	\$ (400,433)	\$ 2,619,363	\$ 235,850	\$ 2,454,780	\$ 1,010,628	0%
Federal Funds	\$ -	\$ (38,378)	\$ (93,335)	\$ -	\$ (131,713)	\$ 131,713	3%
Special Funds	\$ -	\$ (108,338)	\$ 95,790	\$ -	\$ (12,548)	\$ 12,548	1%
CCRP Funds	\$ -	\$ 9,356	\$ (75,955)	\$ (876,650)	\$ (943,248)	\$ 943,248	17%
<b>Total</b>	\$ 3,465,408	\$ (537,793)	\$ 2,545,864	\$ (640,800)	\$ 1,367,271	\$ 2,098,137	1%

\*\*\*Includes appropriation for Inventory Control  
Project \$5,154,313 & FY25 Carryforward Amount

## The Library of Virginia Budget to Expenditures Comparison as of March 31, 2026



### STATEMENT OF FINANCIAL CONDITION As of March 31, 2026

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT EXPENDED
<b>General Fund</b>	\$ 54,283,412	\$ 8,358,207	\$ 6,981,751	\$ 20,334,038	\$ 35,673,996	\$ 18,609,416	66%
<b>Federal Funds</b>	\$ 4,573,731	\$ 1,042,940	\$ 2,563,371	\$ -	\$ 3,606,311	\$ 967,420	79%
<b>Special Funds</b>	\$ 1,849,000	\$ 460,324	\$ 865,546	\$ -	\$ 1,325,870	\$ 523,130	72%
<b>CCRP Funds</b>	\$ 5,500,000	\$ 769,455	\$ 194,556	\$ 1,596,885	\$ 2,560,896	\$ 2,939,104	47%
<b>Total</b>	\$ 66,206,143	\$ 10,630,926	\$ 10,605,224	\$ 21,930,923	\$ 43,167,073	\$ 23,039,070	65%

*As of March 31, 2026, the financial condition of the Library of Virginia is in accordance with the Appropriation Act and the intent of the General Assembly.*

**Dan Hinderliter**  
Deputy of Finance and Administrative Services

THE LIBRARY BOARD • July 1, 2025 – June 30, 2026



**Malfourd “Bo” Trumbo**  
*Chair*  
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540-520-5703  
5-year term ending June 30, 2028.  
Succeeding Robert D. Aguirre; **Seat 5**



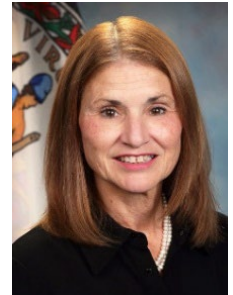
**Chelle Davis**  
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Phone: 757-270-6227  
5-year term ending June 30, 2029.  
Succeeding Laura Blevins; **Seat 7**



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Succeeding Herself; **Seat 14**



**Elizabeth “Betsy” Fowler**  
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5-year term ending June 30, 2029.  
Succeeding Leonard Tengco; **Seat 9**



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5-year term ending June 30, 2026.  
Succeeding Mohammed Esslami; **Seat 13**



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5-year term ending June 30, 2028.  
Succeeding Marcy Sims; **Seat 4**



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5-year term ending June 30, 2027.  
Succeeding R. Chambliss Light Jr.; **Seat 1**



**Kimberly Dove**  
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5-year term ending June 30, 2030  
Succeeding Lana Real; **Seat 11**



**Blythe Ann Scott**  
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5-year term ending June 30, 2028.  
Succeeding Carol Hampton; **Seat 6**



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5-year term ending June 30, 2027.  
Succeeding Himself; **Seat 2**



**Carol G. Finerty**  
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Phone: 724-567-7432  
5-year term ending June 30, 2027.  
Succeeding Mark Miller; **Seat 3**

Vacant

**Seat 11**



**L. Preston Bryant Jr.**  
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5-year term ending June 30, 2026.  
Succeeding Himself; **Seat 15**



**Samuel Hayes III**  
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5-year term ending June 30, 2029.  
Succeeding Maya Castillo; **Seat 8**

Vacant

**Seat 12**

## Library Board Committee Liaisons & Key Contacts



**Dennis T. Clark**  
**Librarian of Virginia**

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**Sarah Falls**  
**Chief of Researcher Engagement**

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**Tracy Molnar**  
**Executive Assistant to the Librarian of Virginia**

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**Meg Guthorn**  
**Deputy Chief Librarian and Chief of Collections & Archives**

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**Abigail Gump**  
**Counsel**  
**Office of the Attorney General**

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**Interim Director of Manuscripts and Special Collections**

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**Greg Crawford**  
**State Archivist and Director of Government Records Services**

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**Dan Hinderliter**  
**Chief Operations Officer**

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**Diana Price**  
**Chief of Library Development**

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**R. Scott Dodson**  
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**Library of Virginia Foundation**

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**Director of Governmental & External Relations**

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**Scott Weingart**  
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## **Library Board Meeting Dates 2025 – 2026**

Unless otherwise noted, meetings are held at the Library of Virginia in Richmond.

**Monday, September 15, 2025**

**Committees and Full Board**

8:30 a.m. – 12 p.m.

**Monday, January 12, 2026**

Electronic Meeting of Full Board

(No committees will meet.)

10:30 a.m. – 12 p.m.

**Monday, April 20, 2026**

**Committees and Full Board**

8:30 a.m. – 12 p.m.

**Monday, June 22, 2026**

**Committees and Full Board**

\*\*\*Annual Meeting\*\*\*

8:30 a.m. – 12 p.m.