THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, January 6, 2020

8:00 a.m. Continental Breakfast	Conference Room A
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8:30 a.m. – 9:25 a.m.

Conference Room B

Archival, Collections and Records Management Services Committee

Barbara Vines Little, *Chair*Blythe Ann Scott, *Vice Chair*

Robert D. Aguirre K. Johnson Bowles Paul Brockwell

R. Chambliss Light Jr.

M. David Skiles

John Metz, Mike Strom – Staff Liaisons

Conference Room C

Public Library Development Committee

Shelley Viola Murphy, *Chair*Mark Miller, *Vice Chair*L. Preston Bryant Jr.
Kristin Cabral
Mark F. Emblidge

Mark E. Emblidge Mohammed Esslami

Marcy Sims

Nan Carmack - Staff Liaison

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

Conference Room B

Education, Outreach, and Research Services Committee

K. Johnson Bowles, *Chair*Marcy Sims, *Vice Chair*Robert D. Aguirre
Mohammed Esslami
Barbara Vines Little
Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi – Staff Liaisons

Conference Room C

Legislative and Finance Committee

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

L. Preston Bryant Jr. Kristin Cabral Mark E. Emblidge

Mark Miller

Blythe Ann Scott M. David Skiles

Connie B. Warne - Staff Liaison

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

MONDAY, JANUARY 6, 2020

AGENDA

10:30	a.m. The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Pledge of Allegiance/Quorum	L. Preston Bryant Jr., Chair
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	L. Preston Bryant Jr.
IV.	Public Comment	
V.	Approval of The Library Board Minutes of September 23, 2019 and November 21, 2019), The Board
VI.	Information ItemsA. Reports from Other OrganizationsB. Committee/Division Reports	
	 Archival, Collections, and Records Management Services Committee 	Barbara Vines Little
	• Education, Outreach, and Research Services Committee	K. Johnson Bowles
	Legislative and Finance Committee	R. Chambliss Light Jr.
	Public Library Development Committee	Shelley Viola Murphy
	Comments from Halifax/South Boston Public Library system Action Item: Committee Recommendation on Certification Waiver	
	Library of Virginia Foundation	Scott Dodson
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	L. Preston Bryant Jr.
VII.	Old or New Business	
VIII.	Adjournment	

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

Next Meeting: April 6, 2020

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: <u>ARCHIVAL, COLLECTIONS, AND RECORDS</u>

MANAGEMENT SERVICES

Date: Monday, January 6, 2020 – 8:30 a.m. – 9:25 a.m.

Place: <u>The Library of Virginia – Conference Room B</u>

Committee Members: Barbara Vines Little, Chair

Blythe Ann Scott, Vice Chair

Robert D. Aguirre K. Johnson Bowles Paul Brockwell R. Chambliss Light Jr.

M. David Skiles

John Metz, Mike Strom – Staff Liaisons

AGENDA

- 1. Vitals RFP update John Metz
- 2. SHRAB grant award Mike Strom
- 3. NHPRC grant award Kathleen Jordan
- 4. CCRP annual report update Mike Strom
- 5. Archival Backlog annual report update Mike Strom

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: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, January 6, 2020 – 8:30 a.m. – 9:25 a.m.

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

Committee Members: Shelley Viola Murphy, Chair

Mark Miller, *Vice Chair*L. Preston Bryant Jr.
Kristin Cabral
Mark E. Emblidge
Mohammed Esslami

Marcy Sims

Nan Carmack – Staff Liaison

AGENDA

- 1. Review of application for a waiver on requirements for a certificate of professional librarianship Nan Carmack
- 2. Common Governmental contributions, their impact on state aid, and a proposed solution Kim Armentrout
- 3. Brief review of new position and previous discussion on fiscal responsibility of benefits Nan Carmack

Committee Action Items:

Recommendation on waiver of requirements of a certificate professional librarianship

Board Information Items:

Report of the Committee Chair

Board Action Items:

Committee Recommendation on Certification Waiver

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: EDUCATION, OUTREACH, AND RESEARCH SERVICES

COMMITTEE

Date: Monday, January 6, 2020 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: K. Johnson Bowles, *Chair*

Marcy Sims, Vice Chair

Robert D. Aguirre Mohammed Esslami Barbara Vines Little Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi – Staff Liaisons

AGENDA

- 1. Review of 2019 Programming and 2020 planning Catherine Fitzgerald Wyatt, Education and Outreach Manager (20 minutes)
- 2. Overview of the forthcoming Women's Suffrage exhibition "We Demand" and Companion Book and Programs Barbara Batson, Education Coordinator (15 minutes)
- 3. Report on the Stakeholders Meeting for Asian, Pacific Islander, and Desi American Project Emma Ito, Education and Program Specialist (10 minutes)

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>LEGISLATIVE AND FINANCE COMMITTEE</u>

Date: Monday, January 6, 2020 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: R. Chambliss Light Jr., *Chair*

Paul Brockwell, Vice Chair

L. Preston Bryant, Jr.

Kristin Cabral Mark E. Emblidge

Mark Miller Blythe Ann Scott M. David Skiles

Connie B. Warne – *Staff Liaison*

AGENDA

- 1. Budget Update
- 2. Legislative Agenda
- 3. Review of the Library's Statement of Financial Condition as of November 30, 2019

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None