THE LIBRARY OF VIRGINIA

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

COMMITTEE MEETINGS

Held April 7, 2023 at 11 a.m. via Zoom

Archival, Collections and Records

Management Services Committee Robert L. Canida II, *Chair* Peter E. Broadbent Jr., *Vice Chair* Robert D. Aguirre C. Paul Brockwell Jr. Carol G. Finerty Barbara Vines Little Blythe Ann Scott Leonard C. Tengco

Held April 11, 2023 at 4 p.m. via Zoom

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

John Metz, Greg Crawford - Staff Liaisons

Held April 5, 2023 at 1 p.m. via Zoom

Education, Outreach, and Research Services Committee

Robert D. Aguirre, *Chair* 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

April 17, 2023 at 10:30 a.m. In Person Conference Room 417, Higher Ed Center

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

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

MONDAY, APRIL 17, 2023

AGENDA

Location: Roanoke Higher Education Center 108 N Jefferson St, Roanoke, VA 24016

10:30	a.m. Legislative and Finance Committee Meeting	Conference Room 417
11:00 a.m. Library Board Meeting		Conference Room 418
I.	Call to Order	C. Paul Brockwell Jr., Chair
II.	Approval of Agenda	The Board
III.	Approval of the Library Board Minutes of January 23, 2023	The Board
IV.	Welcome to Visitors and Staff	C. Paul Brockwell Jr., Chair
V.	Greetings and Remarks from Mayor Sherman P. Lea Sr. and other invited guests	
VI.	Public Comment	
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Education, Outreach, and Research Services Committee	Robert D. Aguirre
	 Archival, Collections, and Records Management Services Committee 	Robert L. Canida II
	Legislative and Finance Committee	L. Preston Bryant Jr.
	Public Library Development Committee	Marcy Sims
	Library of Virginia Foundation	Scott Dodson
	Nominating Committee	Marcy Sims
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	C. Paul Brockwell Jr
Action Item: Resolution of Appreciation for Roanoke Area Libraries		
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VIII. Old or New Business

IX. Adjournment

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Monday, April 17, 2023 – 10:30 a.m. – 10:50 a.m.

Committee Name: LEGISLATIVE AND FINANCE COMMITTEE

Date:

Place:

<u>Roanoke Higher Education Center – Conference Room 417</u> 108 N. Jefferson Street Roanoke, Virginia 24016

Committee Members: L. Preston Bryant, Jr. *Chair* Suzette Denslow, *Vice Chair* C. Paul Brockwell Jr. Laura L. L. Blevins Maya Castillo Blythe Ann Scott Leonard C. Tengco

Daniel Hinderliter – Staff Liaison

AGENDA

- 1. Legislative and Budget Update Daniel Hinderliter
- 2. Financial Condition Daniel Hinderliter
- 3. Space Planning Progress Daniel Hinderliter

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None