

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

**AGENDA**

**MONDAY, April 3, 2017**

**8:00 a.m.**

**Continental Breakfast**

***Conference Room A***

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**8:30 a.m. – 9:10 a.m.**

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***Conference Room B***

**Public Library Development Committee**

Mark E. Emblidge, *Chair*  
Mohammed Esslami, *Vice Chair*  
Kristen Cabral  
Su Yong Min  
Shelley Viola Murphy  
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*

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**9:15 a.m. – 9:50 a.m.**

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***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  
Shelley Viola Murphy  
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*

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**9:55a.m. – 10:25a.m.**

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***Conference Room C***  
**Nominating Committee**

Mark Emblidge  
Carol Hampton  
R. Chambliss Light, Jr.  
Su Yong Min  
Emily O'Quinn

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**AGENDA**  
**MONDAY, APRIL 3, 2017**

<b>10:30 a.m.</b>	<b>The Library Board Meeting</b>	<b><i>Meeting Room 2M.020</i></b>
I.	Call to Order/Quorum	<i>R. Chambliss Light Jr.</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to New Board Member, Visitors, and Staff	<i>R. Chambliss Light Jr.</i>
IV.	Public Comment	
V.	Consent Agenda	<i>The Board</i>
	<ul style="list-style-type: none"><li>• Approval of The Library Board Minutes of January 9, 2017</li></ul>	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Approval of Resolutions of Appreciation	<i>The Board</i>
	C. Committee/Division Reports	
	<ul style="list-style-type: none"><li>• Archival, Collections, and Records Management Services Committee</li></ul>	<i>M. David Skiles</i>
	<ul style="list-style-type: none"><li>• Education, Outreach, and Research Services Committee</li></ul>	<i>Marcy Sims</i>
	<ul style="list-style-type: none"><li>• Legislative and Finance Committee</li></ul>	<i>R. Chambliss Light Jr.</i>
	<ul style="list-style-type: none"><li>• Public Library Development Committee</li></ul>	<i>Mark E. Emblidge</i>
	<ul style="list-style-type: none"><li>• Library of Virginia Foundation</li></ul>	<i>Amy Bridge</i>
	<ul style="list-style-type: none"><li>• Nominating Committee</li></ul>	<i>Mark E. Emblidge</i>
VII.	Joint Board Retreat Follow Up	
	<ul style="list-style-type: none"><li>• Information Technology Challenges</li></ul>	<i>Paul Casalaspì</i>
VIII.	Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
IX.	Report of the Chair	<i>R. Chambliss Light Jr.</i>
X.	Old or New Business	
XI.	Adjournment	

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, April 3, 2017 – 8:30 a.m. – 9:10 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  
Shelley Viola Murphy  
Emily O’Quinn  
Marcy Sims  
Sandra G. Treadway, *Staff Liaison*

**AGENDA**

1. State Aid Update  
Outstanding FY 17 State Aid issues  
Preliminary 2018 waiver assessment
2. LSTA/IMLS  
Completion of Five-Year Evaluation  
Impact for Virginia of potential loss of LSTA funding

**Board Action Items:**

**Information Items:**

Report of the Committee Chair

**Committee Action Items:**

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

Committee Name: **ARCHIVAL, COLLECTIONS, AND RECORDS  
MANAGEMENT SERVICES**

Date: Monday, April 3, 2017 – 8:30 a.m. – 9:10 a.m.

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

Committee Members: 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 and Paul Casalaspi - *Staff Liaisons*

**AGENDA**

1. Update on pre-1913 vitals RFP, the National Historic Probate Project, and the Ancestry partner page and the
2. Rediscovery of the Form 724 (WWI Organizational Index Cards)
3. Kaine email project update
4. WWI-WWII Legacy Scanning Project for the Profiles of Honor Tour

**Board Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**Committee Action Items:**

None

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

Committee Name: **EDUCATION, OUTREACH, AND RESEARCH SERVICES**

Date: Monday, April 3, 2017 – 9:15 a.m. – 9:55 a.m.

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

Committee Members: Marcy Sims, *Chair*  
Kristin Cabral, *Vice Chair*  
Jon Bowerbank  
K. Johnson Bowles  
Mohammed Esslami  
Barbara Vines Little  
Shelley Viola Murphy  
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

**AGENDA**

1. Recap of 2017 Strong Men and Women and Virginia Women in History programs.
2. Recap of Irish Ancestry Day held on March 17 and genealogical programs for 2017.
3. Overview of the “Teetotalers and Moonshiners” exhibition on Virginia Prohibition. (Tours of the exhibition will be held after lunch).

**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: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, April 3, 2017 – 9:15 a.m. – 9:55 a.m.

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

Committee Members: 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*

**AGENDA**

1. Budget Update
2. Review of Library’s Statement of Financial Condition as of February 28, 2017

**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: **NOMINATING COMMITTEE**

Date: Monday, April 3, 2017 – 9:55 a.m. – 10:25 a.m.

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

Committee Members: Mark E. Emblidge, *Chair*  
Carol Hampton  
R. Chambliss Light Jr.  
Su Yong Min  
Emily O’Quinn  
Sandra G. Treadway – *Staff Liaison*

**AGENDA**

1. Proposed Slate of Officers for 2017-2018

Committee will propose a slate of officers for the Library Board year July 1, 2017 - June 30, 2018, consisting of the following:

Chair: \_\_\_\_\_

Vice-Chair \_\_\_\_\_

Past Chair \_\_\_\_\_

Executive Committee: (3 Board members in addition to above)

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2. Library of Virginia Foundation

Committee may select two directors to serve on the Library of Virginia Foundation Board, or may propose this be left to the discretion of the incoming Board chair.

**Board Action Items:** None

**Board Information Items:** Report of the Committee Chair

**Committee Action Items:** Propose Slate of Officers for the Library Board 2017-2018