

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, June 24, 2019

8:00 a.m.

Continental Breakfast

Conference Room C

8:30 a.m. – 9:00 a.m.

Conference Room A

**Archival, Collections and Records
Management Services Committee**

Barbara Vines Little, *Chair*
Marcy Sims, *Vice Chair*
Robert Aguirre
Mark E. Emblidge
R. Chambliss Light Jr.
Blythe Scott
M. David Skiles

John Metz, Mike Strom – Staff Liaisons

Orientation Room

**Education, Outreach, and Research Services
Committee**

K. Johnson Bowles, *Chair*
Mohammed Esslami, *Vice Chair*
Jon Bowerbank
Paul Brockwell
L. Preston Bryant Jr.
Kristin Cabral
Mark Miller
Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi – Staff Liaisons

9:00 a.m. – 9:40 a.m.

Conference Room A

Legislative and Finance Committee

L. Preston Bryant Jr., *Chair*
R. Chambliss Light Jr., *Vice Chair*
K. Johnson Bowles
Kristin Cabral
Mark E. Emblidge
Blythe Scott
Marcy Sims
M. David Skiles

Connie B. Warne – Staff Liaison

Orientation Room

Public Library Development Committee

Shelley Viola Murphy, *Chair*
Jon Bowerbank, *Vice Chair*
Robert Aguirre
Paul Brockwell
Mohammed Esslami
Barbara Vines Little
Mark Miller

Nan Carmack – Staff Liaison

9:40 – 10:15 a.m.

Conference Room A
Executive Committee

M. David Skiles, *Chair*
L. Preston Bryant Jr.
K. Johnson Bowles
R. Chambliss Light Jr.
Marcy Sims
Sandra G. Treadway, *Liaison*

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

MONDAY, JUNE 24, 2019

AGENDA

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|-------------------|--|-----------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/Pledge of Allegiance/Quorum | <i>M. David Skiles, Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>M. David Skiles</i> |
| IV. | Public Comment | |
| V. | Approval of The Library Board Minutes of April 15, 2019 | <i>The Board</i> |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Barbara Vines Little</i> |
| | • Education, Outreach, and Research Services Committee | <i>K. Johnson Bowles</i> |
| | • Legislative and Finance Committee | <i>L. Preston Bryant Jr.</i> |
| | • Public Library Development Committee | <i>Shelley Viola Murphy</i> |
| | Action Item: <i>Approval of Public Library Development Committee's Recommendations on State Aid</i> | |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>M. David Skiles</i> |
| | • Report of the Executive Committee
<i>The Library Board may enter into closed session to discuss the Executive Committee's performance review of the Librarian of Virginia pursuant to VA. Code §2.2-3411.A.1</i> | |
| | Action Items: <i>Approval of Proposed Slate of Officers for 2019-2020</i>
<i>Approval of Proposed Meeting Dates for 2019-2020</i>
<i>Approval of Resolution for Board service</i> | |
| VII. | Old or New Business | |
| VIII. | Closing Remarks | |
| IX. | Adjournment | |

** The Annual Luncheon will take place in the Conference rooms beginning at 12:30 p.m.**

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

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

Date: Monday, June 24, 2019 – 8:30 a.m. – 9:00 a.m.

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

Committee Members: Barbara Vines Little, *Chair*
Marcy Sims, *Vice Chair*
Robert Aguirre
Mark E. Emblidge
R. Chambliss Light Jr.
Blythe Scott
M. David Skiles

John Metz, Mike Strom – *Staff Liaisons*

AGENDA

1. CCRP grant cycle update – Greg Crawford
2. Making Google Vault more compliant – Chad Owen
3. Update on the Governor’s email presentation by Roger Christman and Susan Gray Page – Roger Christman
4. New ILS installation update – Kathleen Jordan

Committee Action Items:

None

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

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

Date: Monday, June 24, 2019 – 8:30 a.m. – 9:00 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: K. Johnson Bowles, *Chair*
Mohammed Esslami, *Vice Chair*
Jon Bowerbank
Paul Brockwell
L. Preston Bryant Jr.
Kristin Cabral
Mark Miller
Shelley Viola Murphy
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

AGENDA

1. Review of Recent Programming – Catherine Fitzgerald Wyatt (10 minutes)
2. New “Sharing the Table” Programs through Meetup.com – Cindy Marks (10 minutes)
3. Roll Out of new Collections Discovery System – Ginny Dunn (10 minutes)

Committee Action Items:

None

Board Action Items:

None

Board Information Items:

Report of Committee Chair

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, June 24, 2019 – 9:00 a.m. – 9:40 a.m.

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

Committee Members: L. Preston Bryant Jr., *Chair*
R. Chambliss Light Jr., *Vice Chair*
K. Johnson Bowles
Kristin Cabral
Mark E. Emblidge
Blythe Scott
Marcy Sims
M. David Skiles
Connie B. Warne – *Staff Liaison*

AGENDA

1. Legislative Agenda

- Governors Records Resources
- Shared Storage Project with VCU
- Medical Records

2. Review of the Library's Statement of Financial Condition as of April 30, 2019

Committee Action Items:

None

Board Action Items:

None

Board Information Items:

Report of the Committee Chair

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, June 24, 2019 – 9:00 a.m. – 9:40 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Shelley Viola Murphy, *Chair*
Jon Bowerbank, *Vice Chair*
Robert Aguirre
Paul Brockwell
Mohammed Esslami
Barbara Vines Little
Mark Miller
Nan Carmack – Staff Liaison

AGENDA

1. State Aid Adjustments and Waivers – Kim Armentrout
2. *Planning for Library Excellence* review – Nan Carmack

Committee Action Items:

- State Aid Adjustments and Waivers – Kim Armentrout
- *Planning for Library Excellence* review – Nan Carmack

Board Action Items:

Approval of Public Library Development Committee’s Recommendations on State Aid

Board Information Items:

Report of the Committee Chair

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

Committee Name: **EXECUTIVE COMMITTEE**

Date: Monday, June 24, 2019 – 9:40 a.m. – 10:15 a.m.

Place: The Library of Virginia — *Conference Room A*

Committee Members: M. David Skiles, *Chair*
L. Preston Bryant Jr.
R. Chambliss Light Jr.
K. Johnson Bowles
Marcy Sims
Sandra G. Treadway, *Liaison*

AGENDA

1. Performance Review of the Librarian of Virginia

Committee Action Items:

Report of the Committee Chair on Librarian of Virginia review

Board Action Items:

Acceptance of Report of the Executive Committee

Board Information Items:

Report of the Committee Chair

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

Committee Name: **NOMINATING COMMITTEE REPORT**

Committee Members: Kristin Cabral
 Mark E. Emblidge
 Marcy Sims
 M. David Skiles
 Sandra G. Treadway – *Staff Liaison*

1. Proposed Slate of Officers for 2019-2020

Chair: L. Preston Bryant Jr.

Vice-Chair: K Johnson Bowles

Past Chair: M. David Skiles

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

Mark E. Emblidge

R. Chambliss Light Jr.

Blythe Scott

2. Library of Virginia Foundation

Committee recommends that the selection of two directors to serve on the Library of Virginia Foundation Board be left to the discretion of the incoming Board chair.

Committee Action Item:

None

Board Action Items:

Approval of Proposed Slate of Officers for 2019-2020.

Board Information Items:

None