

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

**AGENDA**

**MONDAY, June 26, 2023**

**8:00 a.m.**

**Continental Breakfast**

***Conference Room A***

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**8:30 a.m. – 9:25 a.m.**

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***Conference Room A***

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

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

John Metz, Greg Crawford – *Staff Liaisons*

***Orientation Room***

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**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*

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**9:30 a.m. – 10:20 a.m.**

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***Conference Room A***

**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*

***Orientation Room***

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

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*



**\*\* The Annual Luncheon will take place in the first-floor 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 26, 2023 – 8:30 a.m. – 9:25 a.m.

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

Committee Members: Robert L. Canida II, *Chair*  
Peter E. Broadbent Jr., *Vice Chair*  
C. Paul Brockwell, Jr.  
Carol G. Finerty  
Barbara Vines Little  
Blythe Ann Scott  
Leonard C. Tengco  
  
John Metz, Greg Crawford – *Staff Liaisons*

**AGENDA**

1. Ancestry.com Partnership Update – Kathy Jordan
2. Revision of Electronic Records Guidelines – Greg Crawford
3. Completion of the Virginia Untold NHPRC Project – Greg Crawford
4. State Records Center Update – John Metz
5. Diseased Microfilm Update – John Metz
6. Requirement in the Regulations governing the Destruction of Public Records Containing Social Security Numbers – John Metz

**Committee Action Items:**

Approval of Change in the Regulation Governing Destruction of Public Records Containing Social Security Numbers

**Board Information Items:**

Report of the Committee Chair

**Board Action Items:**

Approval of Committee Recommendation on Change in the Regulation Governing the Destruction of Public Records Containing Social Security Numbers

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

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Monday, June 26, 2023 -- 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: 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*  
Kim Armentrout

**AGENDA**

1. Update on Book Challenges – Nan Carmack
2. State Aid Waiver Requests and Recommendations – Kim Armentrout
3. State Aid Allocation Review and Recommendations – Kim Armentrout
4. Regulatory Reduction Proposal Discussion – All

**Committee Action Items:**

Approve/deny State Aid waiver applications  
Approve/deny State Aid allocations  
Recommendations Relating to Proposed Change/Changes in two Library Board Regulations

**Board Information Items:**

Report of the Committee Chair

**Board Action Items:**

Approve/deny State Aid waivers  
Approve State Aid allocations  
Approve Committee Recommendations on Changes to Library Board Regulations

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

Committee Name: **LEGISLATIVE AND FINANCE COMMITTEE**

Date: Monday, June 26, 2023 – 9:30 a.m. – 10:20 a.m.

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

Committee Members: 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*

**AGENDA**

1. Review of Statement of Financial Condition – Dan Hinderliter
2. Update from General Assembly Sessions to Date – Dan Hinderliter
3. Potential Budget Decision Packages – Dan Hinderliter
  - a. Alignment of Future Resources Study (new operating funding request)
  - b. IT Needs (request previously supported by House... held up by process)
  - c. Detailed Drawing, Planning (capital request for building updates)

**Committee Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**Board Action Items:**

None

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

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

Date: Monday, June 26, 2023 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: 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*

**AGENDA**

1. Library activities during the National Genealogical Society meeting in Richmond – Cara Griggs, Ashley Craig
2. “Transforming the Future of Libraries and Archives” Internship Program – Catherine Fitzgerald Wyatt
3. Update on “LVA on the Go” – Catherine Fitzgerald Wyatt
4. Update on Communications and Marketing – Angela Flagg

**Committee Action Items:**

None

**Board Information Items:**

Report of the Committee Chair

**Board Action Items:**

None