### THE LIBRARY OF VIRGINIA

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

#### **AGENDA**

### **MONDAY, SEPTEMBER 11, 2017**

8:00 a.m.	Continental Breakfast	Conference Room A

### 8:30 a.m. – 9:20 a.m.

#### Conference Room B

### **Public Library Development Committee**

Kristin Cabral, Chair

Shelley Viola Murphy, Vice Chair

Maya Castillo

Mohammed Esslami Mark E. Emblidge

Mark Miller Marcy Sims

Sandra G. Treadway – Staff Liaison

### Conference Room C

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

Christopher G. Oprison, *Chair* Barbara Vines Little, *Vice Chair* 

K. Johnson Bowles Jon Bowerbank L. Preston Bryant, Jr.

Carol Hampton

R. Chambliss Light, Jr. M. David Skiles

John Metz, Paul Casalaspi - Staff Liaisons

### 9:30 a.m. – 10:20 a.m.

### Conference Room B

### Education, Outreach, and Research Services

Committee

K. Johnson Bowles, *Chair* Mohammed Esslami, *Vice Chair* 

Jon Bowerbank Kristin Cabral Maya Castillo

Barbara Vines Little

Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi – *Staff Liaisons* 

### Conference Room C

### **Legislative and Finance Committee**

L. Preston Bryant, Jr., *Chair* M. David Skiles, *Vice Chair* 

Mark E. Emblidge Carol L. Hampton R. Chambliss Light, Jr.

Mark Miller

Christopher G. Oprison

Marcy Sims

Connie B. Warne – Staff Liaison

#### 10:30 a.m.

## Meeting Room 2M.020 The Library Board Meeting

Luncheon will immediately follow meeting in the conference rooms

### AGENDA MONDAY, SEPTEMBER 11, 2017

10:30 a.m. **The Library Board Meeting** Meeting Room 2M.020 I. Call to Order/Quorum Marcy Sims, Chair II. Approval of Agenda The Board III. Welcome to Visitors and Staff Marcy Sims IV. Announcements Public Comment V. The Board Consent Agenda • Approval of The Library Board Minutes of June 19 and August 18, 2017 VI. **Information Items** A. Reports from Other Organizations B. Committee/Division Reports Archival, Collections, and Records Christopher G. Oprison Management Services Committee • Education, Outreach, and Research Services Committee K. Johnson Bowles • Legislative and Finance Committee L. Preston Bryant, Jr. • Public Library Development Committee Kristin Cabral • Library of Virginia Foundation Amy Bridge C. Report of the Librarian of Virginia Sandra G. Treadway D. Report of the Chair Marcy Sims VII. Old or New Business VIII **Action Items** Approval of the LSTA 2017-2018 Budget • Resolutions for Library Board Service Approval of Nominating Committee Members • Approval of Updated Electronic Meeting Policy

IX. Adjournment

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

Next Meeting: November 30, 2017 - Joint retreat with Foundation Board, 12:30-4:00 p.m.

## THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS

**MANAGEMENT SERVICES** 

Date: Monday, September 11 - 8:30 a.m. - 9:20 a.m.

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

Committee Members: Christopher G. Oprison, *Chair* 

Barbara Vines Little, Vice Chair

K. Johnson Bowles Jon Bowerbank L. Preston Bryant, Jr. Carol Hampton

R. Chambliss Light, Jr.

M. David Skiles

John Metz, Paul Casalaspi - Staff Liaisons

### **AGENDA**

- 1. Overview of the Library's strategy for a seamless, efficient and trouble-free transfer of state records with the change in administrations.
- 2. Update on the FY18 CCRP Preservation Grants Cycle and the State of the Program
- 3. Update on the Federal Library Depository Program

**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: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, September 11, 2017 - 8:30 a.m. - 9:20 a.m.

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

Committee Members: Kristin Cabral, *Chair* 

Shelley Viola Murphy, Vice Chair

Maya Castillo

Mohammed Esslami Mark E. Emblidge

Mark Miller Marcy Sims

Sandra G. Treadway – Staff Liaison

### **AGENDA**

- 1. IMLS Update: Status of Funding and Recent Site Visit
- 2. Review and Approval of the 2017-2018 LSTA Budget
- 3. LSTA 2018-2022 Five-Year Plan
- 4. Upcoming Virginia Public Library Directors Meeting, September 21-22

### **Board Action Items:**

• Approval of the 2017-2018 LSTA Budget

### **Information Items:**

• Report of the Committee Chair

### **Committee Action Items:**

• Approval of the 2017-2018 LSTA Budget

## THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: EDUCATION, OUTREACH, AND RESEARCH SERVICES

Date: <u>Monday, September 11, 2017 – 9:30 a.m. – 10:20 a.m.</u>

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

Committee Members: K. Johnson Bowles, *Chair* 

Mohammed Esslami, Vice Chair

Jon Bowerbank Kristin Cabral Maya Castillo Barbara Vines Little Shelley Viola Murphy

Gregg Kimball and Paul Casalaspi – Staff Liaisons

### **AGENDA**

- 1. Report on the 8th Annual Anne and Ryland Brown Teachers Institute and Fellowship
- 2. <u>Demonstration of the Virginia Women's History Digital Trail developed with funding from the</u> 2019 Commission
- 3. <u>Preview of the New Virginians Project in collaboration with Virginia Foundation for the</u> Humanities and 2019

### **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: <u>Monday, September 11, 2017 – 9:30 a.m. – 10:20 a.m.</u>

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

Committee Members: L. Preston Bryant Jr., *Chair* 

M. David Skiles, Vice Chair

Mark E. Emblidge Carol L. Hampton R. Chambliss Light, Jr.

Mark Miller

Christopher G. Oprison

Marcy Sims

Connie B. Warne – Staff Liaison

### **AGENDA**

- 1. Review the Library's Statement of Financial Condition as of July 31, 2017
- 2. Update on meeting with DPB
- 3. Review IT Decision Package

### **Committee Action Items:**

• None

### **Board Information Items:**

• Report of the Committee Chair

### **Board Action Items:**

• None