#### THE LIBRARY OF VIRGINIA

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

#### AGENDA

#### MONDAY, June 27, 2022

8:00 a.m.

#### **Continental Breakfast**

**Conference Room** A

#### 8:30 a.m. – 9:25 a.m.

#### **Conference Room** A

#### Archival, Collections and Records Management Services Committee Barbara Vines Little, *Chair* R. Chambliss Light Jr., *Vice Chair* Robert D. Aguirre

Paul Brockwell Jr. Robert L. Canida II Suzette Denslow Blythe Ann Scott Leonard C. Tengco

# **Orientation Room**

Public Library Development Committee Mark Miller, *Chair* Shelley Viola Murphy, *Vice Chair* Laura L.L. Blevins L. Preston Bryant Jr. Maya Castillo Lana Real Marcy Sims

Nan Carmack – Staff Liaison

John Metz, Kathy Jordan - Staff Liaisons

## 9:30 a.m. – 10:20 a.m.

#### **Conference Room** A

#### Education, Outreach, and Research Services Committee

Shelley Viola Murphy,*Chair* Marcy Sims, *Vice Chair* Robert L. Canida II Barbara Vines Little Mark Miller Lana Real Leonard C. Tengco

Gregg Kimball, Paul Casalaspi - Staff Liaisons

#### **Orientation Room**

#### Legislative and Finance Committee

Paul Brockwell Jr., *Chair* Robert D. Aguirre Laura L. L. Blevins L. Preston Bryant Jr. Mayo Castillo Suzette Denslow Blythe Ann Scott R. Chambliss Light Jr.

Daniel Hinderliter - Staff Liaison

# **MONDAY, JUNE 27, 2022**

## AGENDA

10:30	) a.m.	The Library Board Meeting	Meeting Room 2M.020		
I.	Call to Order/Quorum		Blythe Ann Scott, Chair		
II.	Approval of Agenda	The Board			
III.	Welcome to Visitors and	Blythe Ann Scott, Chair			
IV.	Public Comment				
V.	Approval of Minutes The Board				
VI.	Action Item: Approval of April 11, 2022, meeting minutes Reports from Other Organizations				
VII.	Committee/Division Rep	mmittee/Division Reports			
		tions, and Records vices Committee	Barbara Vines Little		
	• Education, Outre	each, and Research Services Committee	Shelley Viola Murphy		
	• Legislative and I	Finance Committee	Paul Brockwell Jr.		
	• Public Library D	evelopment Committee	Mark Miller		
	Action Items:	Approval of State Aid Waiver Requests			
		Approval of FY 22 State Aid Allotments			
	By- Laws Comm	nittee	Paul Brockwell Jr.		
	• Library of Virgin	nia Foundation	Scott Dodson		
VIII.	Report of the Librarian of Virginia		Sandra G. Treadway		
VIV.	Report of the Chair		Blythe Ann Scott, Chair		
	• Report of the Ex	ecutive Committee			
	Action Items:	Approval of Librarian of Virginia's contract			
		Approval of Proposed Meeting Dates for 202	2-2023		
		Approval of Resolution for Board service			
X.	Report of the Nominating	g Committee	Marcy Sims		
	Action Item:	Approval of Proposed Slate of Officers for 20	22-2023		
XI.	Old or New Business				
XII.	Adjournment				
	** The Annual Lunch	eon will take place in the conference rooms b	eginning at 12:30 p.m.**		

Committee Name:

## ARCHIVAL, COLLECTIONS, AND RECORDS MANAGEMENT SERVICES

Date:	Monday, June 27, 2022 – 8:30 a.m. – 9:25 a.m.

Place: Committee Members: <u>The Library of Virginia – Conference Room A</u> Barbara Vines Little, Chair R. Chambliss Light Jr. Vice Chair Robert D. Aguirre Paul Brockwell Jr. Robert L. Canida II Blythe Ann Scott Leonard C. Tengco M. David Skiles John Metz, Kathy Jordan– Staff Liaisons

# **AGENDA**

- 1. Diseased Microfilm Update John Metz
- 2. Governors' Records Processing Kathy Jordan
- 3. Free Black Registers on Display Lydia Neuroth

## **Board Action Items:**

None

## **Board Information Items:**

Report of the Committee Chair

## **Committee Action Items:**

None

Committee Name:	PUBLIC LIBRARY DEVELOPMENT COMMITTEE
Date:	<u>Monday, June 27, 2022 8:30 a.m. – 9:25 a.m.</u>
Place:	The Library of Virginia – Orientation Room
Committee Members:	Mark Miller, <i>Chair</i> Shelley Viola Murphy, <i>Vice Chair</i> Laura L. L. Blevins L. Preston Bryant Jr. Maya Castillo Lana Real Marcy Sims
	Nan Carmack – Staff Liaison

# **AGENDA**

1. Introduction of Public Library Consultant, Reagen Thalacker – Nan Carmack and Reagen Thalacker

2. State Aid waivers and allocations – Kim Armentrout

## **Committee Action Items:**

- Approve/deny waiver applications
- Approve state aid allocation

#### **Board Information Items:**

Report of the Committee Chair

#### **Board Action Items:**

- Approve/deny waiver applications
- Approve state aid allocation

Committee Name:	EDUCATION, OUTREACH, AND RESEARCH SERVICES COMMITTEE
Date:	<u>Monday, June 27, 2022 – 9:30 a.m. – 10:20 a.m.</u>
Place:	<u>The Library of Virginia – <i>Conference Room A</i></u>
Committee Members:	Shelley Viola Murphy, <i>Chair</i> Marcy Sims, <i>Vice Chair</i> Robert L. Candida II Barbara Vines Little Mark Miller Lana Real Leonard C. Tengco

Gregg Kimball, Paul Casalaspi – Staff Liaisons

## **AGENDA**

- 1. Report on the Stakeholder Meetings with Virginia's Recognized Tribes
- 2. Updates on the 2022 Virginia Humanities Fellowships
- 3. Update on Security Changes

**Committee Action Items:** 

None

## **Board Information Items:**

Report of the Committee Chair

# **Board Action Items:**

None

Committee Name:	LEGISLATIVE AND FINANCE COMMITTEE
Date:	<u>Monday, June 27, 2022 – 9:30 a.m. – 10:20 a.m.</u>
Place:	The Library of Virginia – Orientation Room
Committee Members:	Paul Brockwell Jr., <i>Chair</i> Robert D. Aguirre Laura L. L. Blevins L. Preston Bryant, Jr. Maya Castillo Suzette Denslow Blythe Ann Scott R. Chambliss Light Jr. Daniel Hinderliter – <i>Staff Liaison</i>

## **AGENDA**

- 1. Review of Statement of Financial Condition
- 2. Update from General Assembly sessions to date
- 3. Update on Auditor of Public Accounts
- 4. Potential Legislation Kathy Jordan

## **Committee Action Items:**

None

**Board Information Items:** 

Report of the Committee Chair

## **Board Action Items:**

None