#### THE LIBRARY OF VIRGINIA

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

#### **AGENDA**

#### MONDAY, January 8, 2024

## 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**

Peter E. Broadbent Jr., *Chair*Shelley Viola Murphy, *Vice Chair*C. Paul Brockwell Jr.
Carol G. Finerty
Barbara Vines Little
Mary Prentice
Leonard C. Tengco

John Metz, Greg Crawford, Kathy Jordan – Staff Liaisons

#### **Orientation Room**

### **Public Library Development Committee**

Blythe Ann Scott, *Chair*Lana Real, *Vice Chair*Laura L.L. Blevins
L. Preston Bryant Jr.
Robert L. Canida II
Maya Castillo
Suzette Denslow

Nan Carmack - Staff Liaison

#### 9:30 a.m. - 10:20 a.m.

#### Conference Room A

#### Legislative and Finance Committee

L. Preston Bryant Jr., *Chair*Laura L.L. Blevins, *Vice Chair*C. Paul Brockwell Jr.
Suzette Denslow
Maya Castillo
Blythe Ann Scott
Leonard C. Tengco

Daniel Hinderliter – Staff Liaison

#### Orientation Room

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

Robert L. Canida II, *Chair*Barbara Vines Little, *Vice Chair*Peter E. Broadbent Jr.
Carol G. Finerty
Shelley Viola Murphy
Mary Prentice
Lana Real

Angela Flagg – Staff Liaison

# **MONDAY, JANUARY 8, 2024**

## **AGENDA**

10:30	a.m. The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order	C. Paul Brockwell Jr., Chair
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	C. Paul Brockwell Jr., Chair
IV.	Public Comment	
V.	Approval of the Library Board Minutes of September 18, 202	3 The Board
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Education, Outreach, and Research Services Committee	ee Robert L. Canida II
	<ul> <li>Archival, Collections, and Records Management Services Committee</li> </ul>	Peter E. Broadbent Jr.
	Legislative and Finance Committee	L. Preston Bryant Jr.
	Public Library Development Committee	Blythe Ann Scott
	Library of Virginia Foundation	Scott Dodson/Pia Trigiani
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	C. Paul Brockwell Jr.
VII.	Old or New Business	

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

VIII. Adjournment

Next Meeting: April 15, 2024 (location N)

Committee Name: <u>ARCHIVAL, COLLECTIONS, AND RECORDS</u>

**MANAGEMENT SERVICES** 

Date: Monday, January 8, 2024 – 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – Conference Room A

Committee Members: Peter E. Broadbent Jr., Chair

Shelley Viola Murphy, Vice Chair

C. Paul Brockwell, Jr.

Carol G. Finerty
Barbara Vines Little

Mary Prentice

Leonard C. Tengco

John Metz, Greg Crawford, Kathy Jordan – Staff Liaisons

### **AGENDA**

- 1. Ancestry.com Partnership Update Kathy Jordan
- 2. WWII Separation Notices Kathy Jordan
- 3. Diseased Microfilm Update Greg Crawford
- 4. National Digital Newspaper Program (NDNP) Grant Submission Greg Crawford
- 5. Virginia Untold Update Greg Crawford

#### **Committee Action Items:**

None

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

Report of the Committee Chair

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

Committee Name: PUBLIC LIBRARY DEVELOPMENT COMMITTEE

Date: Monday, January 8, 2024 -- 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room* 

Committee Members: Blythe Ann Scott, *Chair* 

Lana Real, Vice Chair
Laura L.L. Blevins
L. Preston Bryant Jr.
Robert L. Canida II
Maya Castillo
Suzette Denslow

Nan Carmack – Staff Liaison

#### **AGENDA**

- 1. Dissolutions and Unions Nan Carmack
  - a) King and Queen County Leaves Pamunkey Regional Library
  - b) Cumberland is Absorbed by Central Virginia Regional Library
- 2. Strategic Planning Survey Data Report and Adopted Priorities by LDND Nan Carmack
- 3. Find It Virginia Annual Data Report Nan Carmack
- 4. Annual Public Library Survey Summary Report Nan Carmack

#### **Committee Action Items:**

None

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

Report of the Committee Chair

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

Committee Name: <u>LEGISLATIVE AND FINANCE COMMITTEE</u>

Date: Monday, January 8, 2024 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – Conference Room A

Committee Members: L. Preston Bryant Jr., Chair

Laura L. L. Blevins, Vice Chair

C. Paul Brockwell Jr.
Suzette Denslow
Maya Castillo
Blythe Ann Scott
Leonard C. Tengco

Daniel Hinderliter – Staff Liaison

### **AGENDA**

- 1. Review of Statement of Financial Condition Dan Hinderliter
- 2. Update on the Governor's Proposed Budget Dan Hinderliter
- 3. Update on Legislative Bills Filed as of Meeting Date Dan Hinderliter
- 4. New MOU with the Library of Virginia Foundation Dan Hinderliter

#### **Committee Action Items:**

None

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

Report of the Committee Chair

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

Committee Name: <u>EDUCATION, OUTREACH, AND RESEARCH SERVICES</u>

**COMMITTEE** 

Date: Monday, January 8, 2024 – 9:30 a.m. – 10:20 a.m.

Place: <u>The Library of Virginia</u> – *Orientation Room* 

Committee Members: Robert L. Canida II, Chair

Barbara Vines Litte, Vice Chair

Peter E. Broadbent Jr. Carol G. Finerty Shelley Viola Murphy

Mary Prentice Lana Real

Angela Flagg – Staff Liaison

### **AGENDA**

- 1. LVA On the Go 2023 Recap Catherine Fitzgerald Wyatt
- 2. Indigenous Perspectives Exhibition Barbara Batson, Ashley Ramey Craig
- 3. Marketing Update and 2023 Recap Video Angela Flagg

#### **Committee Action Items:**

None

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

Report of the Committee Chair

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