THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, June 24, 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 - Staff Liaisons

Orientation Room

Executive Committee

C. Paul Brockwell Jr., *Chair*Blythe Ann Scott, *Vice Chair*Laura L.L. Blevins
L. Preston Bryant Jr.
Robert L. Canida II
Suzette Denslow

Dennis T. Clark - 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
Malfourd W. "Bo" Trumbo

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

 $Sarah\ Falls-{\it Staff Liaison}$

MONDAY, JUNE 24, 2023

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 Ш. Welcome to Visitors and Staff C. Paul Brockwell Jr., Chair IV. **Public Comment** V. Approval of the Library Board Minutes of April 22, 2024 The Board VI. **Commending Resolutions** The Board A. Honoring the Service of Outgoing Library Board Members Castillo and Tengco B. Honoring Lisa Varga for Outstanding Service to Virginia Libraries VII. Reports from Other Organizations A. Friends of the Virginia State Archives B. Virginia Library Association VIII. Committee/Division Reports Peter E. Broadbent Jr. A. Archival, Collections, and Records Management Services Committee B. Education, Outreach, and Research Services Committee Robert L. Canida II C. Legislative and Finance Committee L. Preston Bryant Jr. D. Public Library Development Committee Blythe Ann Scott Action Items: 1. Approval of State Aid Waiver Requests 2. Approval of FY 25 State Aid Allotments E. Library of Virginia Foundation R. Scott Dodson and Pia Trigiani Report of the Librarian of Virginia VIII. Dennis T. Clark IX. Report of the Chair C. Paul Brockwell Jr. **Report of the Executive Committee** Action Items: 1. Approval of Committee Recommendation on Librarian's Performance Review 2. Approval of Committee Recommendations for Patron of Letters Awards X. **Report of the Nominating Committee** Blythe Ann Scott **Action Item**: Approval of Proposed Slate of Officers for 2024-2025 XI. **Old or New Business Action Item:** Approval of Proposed Meeting Dates for 2024-2025

XII. Adjournment

^{**} The Annual Luncheon will take place in the first-floor conference rooms beginning at 12:30 p.m. **

Committee Name: ARCHIVAL, COLLECTIONS, AND RECORDS MANAGEMENT SERVICES

Date: Monday, June 24, 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

Robert L. Canida, II C. Paul Brockwell, Jr. Carol G. Finerty Barbara Vines Little Leonard C. Tengco Mary S. Prentice

John Metz, Greg Crawford – Staff Liaisons

AGENDA

- 1. Long Term Exhibition Task Force John Metz
- 2. State Records Center Expansion Project Update John Metz
- 3. Website Redesign Update Kathy Jordan
- 4. Addendum to Ancestry Agreement Kathy Jordan
- 5. Records Analysis Section Update Greg Crawford

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None

Committee Name: **EXECUTIVE COMMITTEE**

Date: Monday, June 24, 2024 -- 8:30 a.m. – 9:25 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: C. Paul Brockwell Jr., Chair

Blythe Ann Scott, Vice Chair

Laura L.L. Blevins L. Preston Bryant Jr. Robert L. Canida II Suzette Denslow

Dennis T. Clark – Staff Liaison

AGENDA

- 1. Call to Order
- 2. Librarian's Update
- 3. Performance Review of State Librarian
- 4. Patron of Letters Awards
- 5. Meeting Wrap-up and Adjournment

Note: The Executive Committee may enter into closed session to complete its performance review of the Librarian pursuant to VA. Code § 2.2-3711.A.1; to consider honorary degree recipients pursuant to § 2.2-3711.A.11; and for the purposes of consulting with legal counsel pursuant to § 2.2-3711.A.8.

Committee Action Items:

- 1. Librarian's Performance Review
- 2. Patron of Letters Recommendations

Board Information Items:

1. Report of the Committee Chair

Board Action Items:

- 1. Approval of Committee Recommendation on Librarian's Performance Review
- 2. Approval of Committee Recommendations for Patron of Letters Awards

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

Date: Monday, June 24, 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

Malfourd W. "Bo" Trumbo

Daniel Hinderliter - Staff Liaison

AGENDA

- 1. Review of Statement of Financial Condition Dan Hinderliter
- 2. Updates from Appropriation Act, Chapter 2 Dan Hinderliter
- 3. Capital Projects Update: SRC, 800 E. Broad Street Dan Hinderliter, John Metz

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None

Committee Name: EDUCATION, OUTREACH, AND RESEARCH SERVICES

COMMITTEE

Date: Monday, June 24, 2024 – 9:30 a.m. – 10:20 a.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: Robert L. Canida II, Chair

Barbara Vines Little, Vice Chair

Peter E. Broadbent Jr. Carol G. Finerty

Shelley Viola Murphy

Mary Prentice Lana Real

Sarah Falls – *Staff Liaison*

Catherine Fitzgerald Wyatt & Ginny Dunn, PSO Managers

AGENDA

- 1. Public Services Task Force Overview Sarah Falls
- 2. VA250 Update Sarah Falls
- 3. LVA on the Go Updates Catherine Fitzgerald Wyatt
- 5. Interns and Summer Fellows Update Catherine Fitzgerald Wyatt
- 6. Indigenous Perspectives Exhibit Catherine Fitzgerald Wyatt
- 7. County by County Exhibit Catherine Fitzgerald Wyatt

Committee Action Items:

None

Board Information Items:

Report of the Committee Chair

Board Action Items:

None