THE LIBRARY OF VIRGINIA

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

COMMITTEE MEETINGS

Held April 16, 2024 at 2 p.m. via Zoom

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

Report Shared in Lieu of Meeting

Public Library Development Committee Blythe Ann Scott, *Chair* Lana Real, *Vice Chair* Laura L.L. Blevins L. Preston Bryant Jr. Robert Canida II Maya Castillo Suzette Denslow Malfourd W. "Bo" Trumbo

Nan Carmack - Staff Liaison

Held April 17, 2024 at 11 a.m. via Zoom

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, Angela Flagg – Staff Liaisons

Report Shared in Lieu of Meeting

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

THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

MONDAY, APRIL 22, 2024

AGENDA

Slover Public Library 235 East Plume Street Norfolk, VA 23510

10:00 a.m.

I.	Call to Order	C. Paul Brockwell Jr., Chair
II.	Approval of Agenda	The Board
III.	Approval of the Library Board Minutes of January 8, 2024	The Board
IV.	Approval of Commending Resolution	The Board
V.	Welcome to Visitors and Staff	C. Paul Brockwell Jr., Chair
VI.	Public Comment	
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Education, Outreach, and Research Services Committee	ee Robert L. Canida II
	 Archival, Collections, and Records Management Services Committee 	Peter E. Broadbent, Jr.
	Legislative and Finance Committee	Preston L. Bryant Jr.
	Public Library Development Committee	Blythe Ann Scott
	Library of Virginia Foundation	Scott Dodson
	Nominating Committee	Blythe Ann Scott
	C. Report of the Librarian of Virginia	Dennis T. Clark
	D. Report of the Chair	C. Paul Brockwell Jr
VIII.	Old or New Business	

IX. Adjournment

Next Meeting: Annual Meeting and Luncheon, June 24, 2024, in Richmond