

Fairfax County Public Library
Unofficial Highlights of The Board of Trustees Meeting on Dec. 11, 2013

This is an unofficial account (not intended to be a full summary) of highlights from the recent Library Board of Trustees meeting, to provide information in a timely fashion in order to respond to public inquiries. The official meeting minutes will be available to the public once approved by the Library Board of Trustees.

For reference, the meeting agenda is online. The complete FY2014 meeting schedule can be found online.

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Chairman Willard O. Jasper called the meeting to order at 7 p.m.

Special Presentation

Chairman Jasper presented a plaque to Ms. Susan Thorniley thanking her for her years of service with the Board of Trustees.

Public Comments -- There were two registered speakers:

1. Ms. Jennifer McCullough, President, FCPL Employees' Association
2. Ms. Sarah Souther, Youth Services Librarian, Sherwood Regional Library

Board Actions

- Postponed adoption of the November 2013 minutes to the January 2014 board meeting.
- Accepted motion to establish library board technology committee.
- Accepted motion to complete analysis of the greatest need for the requested \$1 million increase for FCPL in the FY2015 budget.
- Accepted the report of the proposed timeline for the recommendations of the Ad Hoc Communication and Evaluation Committee, for discussion.

The Chairman reported on the following:

- Reviewed the presentation to the Board of Supervisors on Nov. 19
- Meeting with the Board of Supervisors regarding the FY2015 budget
- The Library's 75th anniversary

Board of Trustees Reports were provided on the following:
Library Foundation – Mary Petersen

The Library Director reported on the following:

- A. Financial Issues
 - 1. FY 2015 Budget
 - 2. FY 2014 Budget
 - 3. Board of Supervisors Consideration Item regarding FCPL
- B. Capital Issues
 - 1. Woodrow Wilson Temporary Library
 - 2. Pohick Regional Library: Architect's Contract
 - 3. Facilities Update – November, 2013
- C. Recommendations Timeline
- D. Ad Hoc Committee Assignments
- E. FCPL FOIA Requests-Update
- F. Branch Collection Survey Checklist
- G. CollectionHQ and FCPL
- H. Library Journal Index 2013 – FCPL and Star Libraries

Chairman Jasper adjourned the meeting at 9 p.m.