

Fairfax County Public Library
Unofficial Highlights of The Board of Trustees Meeting on November 13, 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 board package is online including the agenda. 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.

Public Comments -- There were eight speakers registered to speak:

1. Ms. Jennifer McCullough, President, FCPL Employees' Association
2. Ms. Wynne Busman, Executive Director, Infant Toddler Daycare
3. Mr. Steve Greenburg, President, Fairfax County Federation of Teachers
4. Ms. Kathryn Young, Assistant Branch Manager, Woodrow Wilson Library
5. Ms. Mary Ellen Cole, Information Assistant, FCPL Collection Services
6. Ms. Marcia McDevitt
7. Ms. Lanoral Thomas, SEIU VA 512 Advocate
8. Ms. Vera Finberg

Board Actions

- Postponed approval of the October 2013 minutes to the December 2013 board meeting.
- Amended the FY 2015 budget to request an increase of \$1 million.
- Accepted the report submitted by the Ad Hoc Evaluation and Communication Committee with minor changes.
- Accepted the report of the Ad Hoc Floating Collections and Discards Committee.

The Chairman reported on the following:

- Plans for the presentation to the Board of Supervisors meeting Nov. 19
- Meeting with the Board of Supervisors regarding the FY2015 budget
- The library's 76th anniversary
- The December Board of Trustees meeting

Board of Trustees Reports were provided on the following:

Library Foundation – Mary Petersen

Report of the Ad Hoc Communication and Evaluation Committee of the Fairfax County Library Board of Trustees (November 1, 2013) – Mary Petersen

Report of the Ad Hoc Floating Collections and Discards Committee of the Fairfax County Public Library Board of Trustees – Liz Clements

The Library Director reported on the following:

- A. Financial Issues
 - 1. FY 2015 Budget Submission
 - A. Amendments
 - 2. FY 2014 Budget: Update
 - 3. Per Capita Library Spending
 - 4. Business Process Audit – Final Report
 - 5. Position Changes – FCPL: FY 2008 through FY 2014
- B. Capital Issues
 - 1. Woodrow Wilson Library Temporary Site - Update
 - 2. McLean Central Park Master Plan Revision
 - 3. Facilities Update – October 21 – 25, 2013
- C. FCPL IT Projects
- D. Performance Management Evaluation

Chairman Jasper adjourned the meeting at 9 p.m.