

Fairfax County Public Library
Unofficial Highlights of The Board of Trustees Meeting on April 9, 2014

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.

2014 Star Volunteer Awards -- Chairman Jasper began the meeting by recognizing recipients of the 2014 Star Volunteer Award. Master of Ceremonies, Delegate Mark Sickles, presented awards to library volunteers who reached 1,000, 3,000 and 5,000 hour milestones as well as the Exceptional Service Honorees.

Capital Project Development Process – presented by Toni Ogurcak, Section Manager, and Joan Beacham, Project Manager, both from Fairfax County Building Design & Construction Division of the Fairfax County Department of Public Works and Environmental Services.

There was a brief break, and the board meeting was called to order at 8:15 p.m. by Chairman Jasper.

Public Comments -- There were two speakers:

1. Kay Rzasa, Branch Manager, George Mason Regional Library
2. Deborah Smith-Cohen, Assistant Branch Manager, Patrick Henry Library

Board Actions

- Accepted motion to approve March 2014 minutes, as amended.
- Accepted motion to approve the report, FCPL User Survey, submitted by the Evaluation and Communications Subcommittee, as amended.
- Accepted motion to approve Action Item – Re-establishment of Library Board Technology Committee.
- Consideration Item – Staff Day, Oct. 2, 2014, deferred to Action Item at the May 2014 board meeting.

The Chairman reported on the following:

- Meeting with the Board of Supervisors regarding the FY2015 budget
- FY2015 Budget Public Hearing – Thursday, April 10, 2014, 3p. m.
- Appointed to the Library Board of Trustees Officer Nominating Committee were Trustees Michael Donovan and Priscille Dando.

Board of Trustees reports were provided on the following:

- Ad Hoc Evaluation and Communications Committee – Karrie Delaney
- Ad Hoc Floating and Discards Committee – Liz Clements
- Personnel Committee – Peggy Koplitz

The Library Director reported on the following:

- A. Financial Issues
 1. FY 2014 Budget Status
 2. FY 2015 Budget Status
 3. Senate State Aid Amendment in Governor’s Special Session Budget (Attachment 2)
 4. Friends of the Library Annual Donation Summary (Attachment 3)
 5. Comprise Lab Tours (Attachment 4)
- B. Capital Issues
 1. Woodrow Wilson Library Update
 2. Pohick Regional, Tysons-Pimmit Regional and John Marshall Libraries Update
 3. Reston Regional Library PPEA Proposal
 4. Facilities Update (Attachment 5)
- C. Personnel Issues
 1. Status of Branch Vacancies – Merit (Attachment 6)
 2. Use of Compensatory Time (Attachment 7)
 3. Branch Manager Orientation Checklist (Attachment 8)
 4. Internal Orders Report of Personnel Expenditures (Attachment 9)
- D. Regional Library Agreement Development (Attachment 10)
- E. FCPS Community Focus Group Invitation (Attachment 11)
- F. 50+ Plan Meeting Notes (Attachment 12)
- G. Manassas Park Proposal

Chairman Jasper adjourned the meeting at 9:20 p.m.