

**Fairfax County Public Library**  
**Unofficial Highlights of The Board of Trustees Meeting on June 11, 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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Vice Chairman Charles Fegan called the meeting to order at 7 p.m.

**Special Presentation** - Duwain Ketch, Chair, Fairfax Library Foundation Scholarship Committee presented the Edwin S. Clay III MLS Scholarship Award to Ms. Bridget C. Ryan, Catholic University

**Public Comments** -- There were 10 speakers:

1. Jennifer McCullough, President, Fairfax County Public Library Employees' Association
2. Christine Jones, Branch Manager, Centreville Regional Library
3. Rebecca Wolff, Information Services Librarian, Centreville Regional Library
4. Charles Keener, Information Services Assistant, Tysons-Pimmit Regional Library
5. John Hanley
6. Dennis Hays
7. Vladimir Shutov, Librarian I, Tysons-Pimmit Regional Library
8. Tresa Schlecht
9. Fred Costello
10. Mary Vavrina

**Board Actions**

- Accepted motion to approve May 2014 minutes, as amended.
- Accepted motion to approve election of officers to the Board of Trustees – Charles Fegan to Chairman; Karrie Delaney as Vice Chairman; Michael Donovan as Library Foundation Liaison
- Accepted motion to approve the Report from the Ad Hoc Floating and Discards Committee Meeting dated June 4, 2014.
- Accepted motion to approve extending the 12-month Short Term Lease to Mount Vernon At Home, effective September 1, 2014.

- Accepted motion to approve Action Item – Code of Conduct for Fairfax County Public Library, as amended.

**The Vice Chairman reported on the following:**

- BOT Committee Appointments – Michael Donovan appointed to the Budget Committee; Priscille Dando appointed to the Planning Committee and the Ad Hoc Communication and Evaluation Subcommittee.

**Board of Trustees reports were provided on the following:**

- Library Foundation
- Ad Hoc Communications and Evaluation Committee
- Ad Hoc Floating and Discards Committee
- Personnel Committee

**The Library Director reported on the following:**

- A. Financial Issues
  1. FY 2014 Budget Status
  2. FY 2015 Budget Status
  3. Ongoing Book Sales: Change in Division Rate
- B. Capital Issues
  1. Woodrow Wilson Library Update
  2. Reston Regional Library and John Marshall Library Update
  3. Pohick Regional Library: Temporary Library
  4. Tysons Library Proffer
  5. Facilities Update
- C. Personnel Issues
  1. Status of Branch Vacancies – Merit
  2. County of Fairfax Evaluation Process
- D. Branch Manager’s Report on Empty Shelving
- E. Mount Vernon At Home
- F. City of Fairfax Regional Library Music Collection
- G. Little Free Library Idea for Mayor Seaman Memorial
- H. Providing Library Space to Community-Based Organizations Who Provide Services to Fairfax County 50+ Population
- I. Community Survey for FCPS Strategic Plan
- J. Comprise Update
- K. Holds Label
- L. Self-Check - Replacement

Vice Chairman Fegan adjourned the meeting at 8:45 p.m.