

Fairfax County Public Library
Unofficial Highlights of The Board of Trustees Meeting on March 12, 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.

Public Comments -- There were three registered speakers:

1. Ms. Jennifer McCullough, President, FCPL Employees' Association
2. Ms. Kathy Hoffman, Branch Manager, City of Fairfax Regional Library
3. Ms. Kathy Kaplan

Board Actions

- Accepted motion to approve January 2014 minutes.
- Accepted motion to approve the report, FY2015 Budget Amendment and Additional Details, submitted by the Budget Committee.
- Deferred Action Item - Re-establishment of Library Board Technology Committee.
- Deferred Action Item - Proposed Code of Conduct for FCPL Customers.
- Accepted motion to approve Action Item - Request to Defer Delinquent Accounts in Excess of \$500.
- Accepted motion to have the personnel subcommittee review the use of paid admin leave for exempt employees when the county grants merit employees emergency leave.

The Chairman reported on the following:

- Meeting with the Board of Supervisors regarding the FY2015 budget
- FY2015 Budget Public Hearing – Thursday, April 10, 2014, 3:00pm

- Introduced Michael Donovan, Trustee, Braddock District and Priscille Dando, Trustee, Fairfax County Public Schools

Board of Trustees Reports were provided on the following:

- Budget Committee - Kristin Cabral
- Ad Hoc Evaluation and Communications Committee – Karrie Delaney
- Ad Hoc Floating and Discards Committee – Liz Clements
- Personnel Committee – Peggy Koplitz
- Planning Committee – Michael Cutrone

The Library Director reported on the following:

- A. Financial Issues
 1. FY 2014 Budget Status
 2. FY 2015 Budget Status
 3. Library Board Monthly Revenue Report

- B. Capital Issues
 1. FY 2015 – FY 2019 Advertised Capital Improvement Program – Libraries
 2. Woodrow Wilson Library – status
 3. Tysons-Pimmit Regional Library – status
 4. Pohick Regional Library – status
 5. Facilities Update: Polar Vortex Edition – Jan 6 - 10 and Jan 27 - 31

- C. Timeline Recommendations of the Ad Hoc Communication and Evaluation Committee and the Ad Hoc Floating Collections and Discards Committee
 1. Transfer Focus Group Minutes
 2. Transfer Focus Group – Update
 3. Collection Evaluation Focus Group Minutes
 4. Friends’ Discard Survey – February 2014

- D. Interim Report on FCPL’s Floating Collection – Feb 28, 2014
- E. Well Run Branch Part II: Admin
- F. Early Literacy Outreach Visits-Jan 2014
- G. Staff Day 2014 Survey Results
- H. 2014 State Aid Budget Amendments
- I. Lost and Found – final draft
- J. Outline of Topics for Governance Training for Board of Trustees
- K. Yahoo Delivery of Library Notices
- L. Marketing Update
- M. Friends of the Library Annual Donation Summary

Chairman Jasper adjourned the meeting at 8:40 p.m.