

Fairfax County Public Library
Unofficial Highlights of The Board of Trustees Meeting on October 8, 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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Chair Charles Fegan called the meeting to order at 7 p.m.

Special Presentation – Friends’ Choice Awards honorees were recognized.

Special Presentation – Board of Trustee Kristin Cabral resigns.

Public Comments

1. John Ball

Board Actions

- Accepted motion to approve the minutes of the July 2014 and September 2014 board meetings.
- Motion to accept the FY2016 Budget Reduction Proposal submitted by Fairfax County Public Library Administration was approved.

The Chairman reported on the following:

- Meeting with the Board of Supervisors
- Staff Day

Board of Trustees Committee reports were provided on the following:

- Library Foundation – Michael Donovan
- Budget Committee – Michael Donovan
- Ad Hoc Communication and Evaluation Committee
- FCPL Director Selection Committee – Karrie Delaney

The Library Director reported on the following:

- A. Financial Issues
 - 1. FY2015 Budget Status
 - 2. FY2016 Budget Discussions
 - 3. FY2016 Budget Requirements for Fund 30030, Library Construction
 - 4. Revenue Splitting for On-Going Book Sale Proceeds
 - 5. Approved State Aid Budget FY2015
- B. Capital Issues
 - 1. Woodrow Wilson Library - Update
 - 2. Reston Regional Library and John Marshall Library - Update
 - 3. Pohick Regional Library: Temporary Library - Update
 - 4. Facilities Update – September 6 – 19, 2014
- C. Technology Issues
 - 1. Comprise Status – October 8, 2014
 - 2. Self Checkout RFP Status – October 8, 2014
- D. Exceptions to Competitive Procurement Requirements
- E. Approved 2015 Holiday Schedule – Fairfax County
- F. Approved 2015 Holiday Schedule – Library Branches
- G. Updated and New Start Date for Collection Transfer Procedures
- H. Agenda for Friends Forum
- I. Early Literacy Outreach Visits – September 2014
- J. Changing Lives Through Literature Recidivism – June 2014
- K. Friends Space - Update
- L. Monthly Statistical Snapshot

Action Item: Approval of FY2016 Budget Submission

Chair Fegan adjourned the meeting at 8:15 p.m.