

Fairfax County Public Library
Unofficial Highlights of The Board of Trustees Meeting on September 10, 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.

Public Comments

1. Steve Okrend, First Vice President, Fairfax County Public Library Employees' Association
2. Kathy Kaplan
3. Janice Kuch, Secretary, Fairfax County Public Library Employees' Association

Board Actions

- Accepted motion to defer acceptance of the July 2014 minutes to the October 2014 board meeting.
- Accepted motion to approve that (1) the Fairfax County Public Library review the Fairfax County Library Design Manual (dated Feb. 27, 2013) "Friends of the Library Storage Room" page 28, which specifies only 100 square feet for storage and sorting for the Friends, and consider modifications to provide expanded useable space allocations be included in future designs for new and renovated libraries (amended by Michael Cutrone to include "only the section of the Fairfax County Library Design Manual specific to the Friends of the Library"); (2) a review of existing space issues in existing libraries not scheduled for renovation at this time and consideration of expanded space allocations in conjunction with branch staff; and (3) determine if handling and /or sorting space can be accommodated in small buildings or shelters for the Friends located adjacent to the existing libraries which cannot expand space allocations internal to the library.

The Chairman reported on the following:

- Fall for the Book

Board of Trustees Committee reports were provided on the following:

- Library Foundation
- Budget Committee
- Ad Hoc Communication and Evaluation Committee
- FCPL Director Selection Committee

The Library Director reported on the following:

- A. Financial Issues
 1. FY2015 Budget Status
 2. FY2016 Budget Discussions
 3. Office of Financial & Program Audit – Quarterly Report, March 2014
- B. Capital Issues
 1. Woodrow Wilson Library Update – Draft Timeline
 2. Reston Regional Library and John Marshall Library Update
 3. Pohick Regional Library: Temporary Library
 4. Monthly Status Report - North County Study – Reston Town Center North
 5. Plan Amendment for #2014-III-FC2 - Fairfax Towne Center
 6. Facilities Update – June 28 – July 11, 2014
 7. Facilities Update - August 16 – 22, 2014
- C. Technology Issues
 1. Get Ready for Comprise At Your Branch
 2. Comprise Update
- D. How State Aid Money Can Be Spent
- E. Burke Centre has an Information Desk
- F. Early Literacy Outreach Visits – July 2014
- G. FCPS Book List
- H. New Voting Equipment Demo
- I. Centreville Library Used as a Polling Place?
- J. Update on ILLiad and reminders for ILL
- K. Change of Date, September Friends Forum
- L. Procedural Memorandum No. 12-03, Accountability of Fairfax County’s Accountable Equipment
- M. Marketing Update – 7-24-14
- N. Staff Day: Update

Consideration Item – FY2016 Budget Reduction Proposal

Chair Fegan adjourned the meeting at 8:20 p.m.