

FAIRFAX COUNTY PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
April 13, 2016

Chair Charles Fegan called the meeting to order at 7:05 P.M.

SPECIAL PRESENTATION: Star Volunteer Awards presented by Delegate Mark Sickles.

SPECIAL PRESENTATION: Reston Town Center North Update presented by Andy Miller, Building Design and Construction Division.

I. Public Comment:

1. Public Comment: Deb Smith-Cohen, President, Fairfax County Public Library Employees' Association. (Attached.)

II. Minutes: A motion to approve the Minutes of the March 2016 meeting as submitted was accepted.

III. Chair's Report

Opening Remarks: Chair Fegan presented a plaque to Don Heinrichs for his many years of service to the Library Board of Trustees.

It is always a wonderful evening when we salute the many folks who give of themselves for the library. I wish at this time to salute each of you for the many hours of devoted service that you give to the Library. You do so much and very often are overlooked and only recognized when something goes wrong. I am proud to serve with you.

At the budget presentation, I mentioned to the Board of Supervisors that they should meet on a regular basis with their Library Board of Trustee member. I hope you follow up on this so that no one gets blindsided by something that is misrepresented by either side.

I wish to set in motion the succession of Library Board of Trustee positions. I am going to appoint a nominating committee for the purpose of presenting to the Board the officers for the next year. Since I will not be a candidate, I have placed myself as Chair of this committee and I have spoken with Priscille, who is likewise not a candidate, to serve with me. The process this year will vary slightly from the past. I ask the board members to email me their choice for Chair, Vice Chair, and Foundation Representative. If anyone does not wish to serve as an officer please let me know. You may, of course, nominate yourself. The committee will present the individuals nominated at the May meeting at which time additional nominations may be made. Voting will take place in June and the new officers will assume office on July 1.

I am pleased to note that the Library received a friendly reception at the Board of Supervisors' budget hearing. I did place a caveat that when the carryover takes place, we want a front row seat.

The selection of a new Director continues and, hopefully, an announcement will take place in the near future. I thank the Board members for their dedication to this process and their respect for confidentiality.

The Friends' Forum took place on March 13. I was unable to attend at the last minute, but Karrie did an excellent job filling in for me. Karrie will speak about this meeting at the conclusion of the finance report.

As the nominations are open, I wish at this time to extend my gratitude to Will, for his hard work with the Library Foundation, and to Karrie, who has worked alongside me and done a yeoman's job heading committees, going to meetings with me to the Board of Supervisors and many, many other tasks.

Yesterday I was privileged to be invited and to attend a meeting of FCPLEA. Deputy County Executive Dave Molchany and Deputy Director Christine Jones were also in attendance. I am happy to say I do not remember a more positive feeling at a meeting as was present with the members of this group. They seemed genuinely pleased with the changes in direction and attitude that have taken place within the Library recently. I mentioned to them that in the many years I have served on the Library Board of Trustees, the present Board is without a doubt, the best group with which I have had the privilege to serve.

I know that when the new director comes on board all will be ready to start a new day. I congratulate the Board and all others who have worked so hard to bring this about.

IV. Committee Reports:

- A. Library Foundation:** Mr. Jasper: On April 30, 2016, from 11 A.M. to 5 P.M., Barnes and Noble in Fair Lakes will donate 10% of purchases to the Library Foundation. The Library Foundation Jubilee will be October 15, 2016, at Dolley Madison Library.

- B. Finance Committee:** Mrs. Delaney: The carryover submission is due in July. The Finance Committee will plan to meet prior to the third quarter submission. The committee will also work to define priorities that will guide Library Administration and the Library Foundation. The Friend's Forum was well attended and there were several questions about the community engagement initiative.

- C. Planning Committee:** Mrs. Dando: The last Public Forum of the Public Engagement Initiative will be held at Kings Park Library on Thursday, April 14, 2016, from 7:30 P.M. to 9:00 P.M., and will be led by Mark Futterman and Nancy Davis. Please direct any questions to Fairfax@librarystrategy.com.

- D. Ad Hoc MOU Committee:** Mrs. Smolen was absent and there was no report.

V. Director's Report:

- A. Executive Summary:** Dave Molchany
 - 1. State Aid for Libraries:** On the last few pages in the Information Items section of the package is a table showing FY 2016 State Aid for Libraries and FY 2017 Estimated State Aid. Fairfax County is on the second page; Fairfax is a regional library because

FCPL is responsible for library service to the City of Fairfax. The Virginia Legislature passed a bill increasing state aid by \$500,000 for each of the next two years, specifically, to support summer reading and STEM Materials. FCPL's share was about \$9,000. This amount is included in the \$317,859 figure in the second column. In addition, Fairfax receives a population supplement bringing the total estimate for the FY 2017 State Aid to \$507,929, and this is noted at the bottom of the page of the information item in the board package.

- 2. Renovation Update:** The Pohick Regional Project continues on schedule. Shelving, end panels, and carpeting will be ordered in the next few weeks. On March 15, 2016, the construction bid opening was held at Tysons-Pimmit Regional Library. It is anticipated that the contract will be awarded this month. Temporary Tysons-Pimmit is very small but attractive and welcoming. Patrons are happy to have a convenient location to pick up holds, return materials, and use the internet workstations. The building management and engineering staff do an outstanding job with maintenance and upkeep. The Tysons Friends have rented a space down the hall from the temporary library. They are accepting donations and conducting weekly Saturday book sales.

Will Jasper reported on the John Marshall renovation. Supervisor McKay has requested some design modifications to increase the meeting room capacities included in the John Marshall renovation project. Capital Facilities is working with the architect to add meeting space and this could delay the start of the project by approximately six months. At this time, the renovation will not begin until summer of 2017. Also, Supervisor McKay has decided not to have a temporary location during the renovation process.

- 3. 3-D Printing/Makerspaces (not on the agenda):** In the last two years, several nearby library systems, including Loudoun, D.C., and Montgomery County, have established makerspaces. A makerspace is a workshop where individuals can learn how to use 3-D-printers, laser cutters, and other equipment to create objects. These programs are very popular with the public and FCPL's customers are asking what our plans are for this kind of programming.

FCPL's Maker Team was founded in October of 2015. The team includes branch staff and members of the Administrative Technology Division. Two 3-D printers were purchased in January of 2016. One 3-D printer is housed in the Sherwood Tech Lab and the second smaller, portable printer will move among branches to support programs and training. The Maker Team has been trained in basic 3-D printer skills and are now training branch staff. Our first public programs are planned for July and August. Maker Camp, a series of six maker-type programs for children ages eight through twelve, is scheduled for the City of Fairfax Regional Library in July and August.

VII. Consideration Items:

- A.** Chair Fegan asked for a motion to move the Reston Town Center North consideration

item to an action item for next month. After Mr. Ewing made the motion and Mr. Jasper seconded the motion, the motion was passed.

- B. Chair Fegan asked for a motion to move the Staff Day, September 9, 2016, consideration item to an action item for next month. After Mr. Ewing made the motion and Mr. Jasper seconded the motion, the motion was passed.

VIII. Action Items: None

IX. Roundtable:

Mrs. Levy: In regard to the Reston Library temporary space associated with the consideration item, Mrs. Levy asked the Board to try to push for the 5,000 square-foot maximum temporary space allocation during the Reston Town Center North building project.

The two Fairfax Friends book sales last weekend were busy and successful.

The "Late Night in the Virginia Room" program will be held on May 6, 2016, at 6:00 P.M. Sessions include: Finding Your Kin Online, By the Book: Print Resources in the Virginia Room, One-on-One Genealogy Help, and Family Research at the National Archives. In addition, people will be able to do research in the collection until 11:00 P.M. You should register and be at the library before it closes at 6:00 P.M.

Mrs. Levy remarked that the Tuesday night Public Forum, held at Chantilly Regional Library, was terrific as a large variety of citizens shared ideas and concerns. If you can make the Thursday night Forum at Kings Park Library, I think you will find it very helpful and enlightening.

Mrs. Levy thanked FCPLEA for providing the Board with green baseball caps.

She also announced that Kathy Hoffman, City of Fairfax Regional Library Branch Manager, (who was sitting in the audience) will be retiring next month and thanked her for her many years of service.

Mr. Ewing: Welcomed Gary Russell to the Board.

Mrs. Dando: Public Schools are focusing on STEM, inquiry learning, project-based learning and problem solving. School libraries are implementing makerspaces and other engaging learning models. Students will look at public libraries for engagement in these areas as well. Fairfax County Public Schools will be announcing an exciting summer reading opportunity in May or June.

Mrs. Janega: Announced that April is Book Sale month for Reston Regional. The Children's Book Sale was held April 7-10, and the Semi-Annual Book Sale is April 21-24.

Mrs. Janega attended the Patrick Henry Volunteer luncheon on April 6th. It was great to see so many familiar faces and to celebrate with them.

As a follow-up to the Reston Town Center North update, Mrs. Janega suggested Trustees visit neighboring library districts to tour urban-styled libraries, such as the Gum Springs Library in Loudon County. Reston Regional is slated to be renovated as an urban library.

Chair Fegan adjourned the meeting at 8:53 P.M.

Members Present

Charles Fegan
Priscille Dando
Karrie Delaney
Michael Donovan
Darren Ewing
Will Jasper
Sheila Janega
Suzanne Levy
Gary Russell

Members Absent

Fran Millhouser
Miriam Smolen

Respectfully Submitted:

Approved:

Christine H. Jones
Deputy Director

Charles Fegan, Chairman
FCPL, Board of Trustees

**FAIRFAX COUNTY PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
Special Meeting of April 20, 2016**

Chair Charles Fegan called the meeting to order at 6:00 P.M.

Chair Fegan: Good evening and welcome to the April 20, 2016, Special Meeting of the Fairfax County Public Library Board of Trustees. As the governing board of the Fairfax County Public Library, it is both our right and a privilege to appoint the Director of the Fairfax County Public Library. It is for that purpose that this special meeting has been called, so without further ado, we will take up our first and only item on this evening's agenda, Action Item 1. The appointment of the Library Director. Is there a motion?

Vice Chair Delaney: I move the motion of the appointment of Jessica Hudson as Director of the Fairfax County Public Library effective June 13, 2016.

Chair Fegan: Is there a second to that motion?

Mr. Donovan: Second.

Chair Fegan: Is there any discussion on the motion to appoint Jessica Hudson as Director to the Fairfax County Public Library effective June 13, 2016? Those in favor of the motion, please signify by saying, aye.

All: Aye

Chair Fegan: Those opposed please signify by saying Nae. The ayes have it, and the motion carries. That brings us to the end of our business of the Fairfax County Public Library Board of Trustees Special Meeting of April 20, 2016.

Chair Fegan adjourned the meeting at 6:03 P.M.

Members Present

Charles Fegan
Priscille Dando
Karrie Delaney
Michael Donovan
Sheila Janega
Suzanne Levy
Gary Russell

Members Absent

Will Jasper
Fran Millhouser
Miriam Smolen
Darren Ewing

Respectfully Submitted:

Approved:

Christine H. Jones
Deputy Director

Charles Fegan, Chairman
FCPL, Board of Trustees