



# County of Fairfax, Virginia

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PLACE: George Mason Regional Library  
7001 Little River Turnpike  
Annandale, VA 22003  
(703) 256-3800

TIME: 7:00 P.M.

DATE: February 10, 2016

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

### SPECIAL PRESENTATION: Don Heinrichs

#### I. PUBLIC COMMENT

1. Deb Smith-Cohen, President, Fairfax County Public Library Employees' Assoc.
2. Dennis Hays, Chair, Fairfax Library Advocates

#### II. MINUTES – January 2016

#### III. CHAIR'S REPORT

- A. Opening Remarks

#### IV. COMMITTEE REPORTS

- A. Library Foundation – Willard Jasper
- B. Finance Committee – Karrie Delaney
- C. Planning Committee – Priscille Dando
- D. Ad Hoc MOU Committee – Miriam Smolen

#### V. DIRECTOR'S REPORT

- A. Executive Summary
  1. "The Boro" in Tysons Corner (Attachment 1)
  2. County Insurance as it Relates to Volunteers and Friends (Attachment 2)
  3. Update on Deputy Director Interviews
  4. Tysons-Pimmit Regional Library Closed (Attachment 3 and 4)

#### VII. CONSIDERATION ITEM – None

#### VIII. ACTION ITEM – None

#### IX. ROUNDTABLE

#### INFORMATION ITEMS

- Monthly Statistical Snapshot, January 2016
- Incident Report, January 2016
- Fairfax County Public Library Board of Trustees Updated Contact Information

# Tysons “The Boro” to Offer Region’s Largest Whole Foods and Luxury Movie Theater

*Posted on January 13, 2016 in All News, Board of Supervisors, Land Use, To Know, Tysons*



There’s more progress in store for Tysons.

The latest project to receive approval will be known as The Boro, which will be **home to the largest Whole Foods in the D.C. area, a luxury movie theater and a new public library.**

The Board of Supervisors approved the plan Tuesday for the 4.25 million square feet of apartments, offices, hotel and shops. They will rise up on an 18-acre site across from the Silver Line’s Greensboro Station. Bounded by Leesburg Pike, Westpark Drive, Greensboro Drive and Solutions Drive, **The Boro will be within about a quarter mile of the station.**



## What's In The Project?

In total, the project will add **14 new, mostly high-rise buildings at the highest location in Tysons**. This includes:

- Five apartment buildings with up to 2,010 units
- Three office towers with up to 1.9 million square feet
- Retail space of up to 430,000 square feet, including the Whole Foods
- A hotel with up to 640,000 square feet
- Seven parks totaling 4.23 acres
- A **19,000 square-foot public library** that the developer will design and build for the county

Offices will be built closest the station within a few minutes walk, and the apartments and retail will be slightly farther away.



The Boro sits on the former SAIC campus that developer Meridian bought in 2013. Because the existing layout is what planners call a “superblock” that’s difficult to access, **The Boro includes a local street grid** to carve up the site into four new blocks. Three new streets will be built within the development, creating a more walkable neighborhood.

- At the corner Westpark and Greensboro Drives, the 3.9-acre plot will become home to **two high-rise apartments climbing to between 22 to 34 stories.**
- **The new retail street, Boro Place, will be flanked on either side by a six-story and eight-story midrise buildings.** They will contain a mix of apartments, stores and parking. In total, this first phase of development will offer up to 835 apartments and up to 165,000 square feet of retail.
- At 70,000 square feet, Whole Foods will anchor the northern end of Boro Place, closet to Westpark Drive. The corridor’s southern end will open up to the development’s central open space, Magnetic Park.

The luxury theater will be built as part of later phase of the project, located in a building next to Solutions Drive. Showplace Icon will offer 15 screens, reserved seats

and a 150-seat bistro with full bar. The building will include street-level retail with the theater on the two upper levels.

## Tysons and Economic Success Plans

We intend for Tysons to become Fairfax’s “downtown.” By 2050, Tysons will be home to up to 100,000 residents and 200,000 jobs under the county’s transformation plan. **Already, more than 31 million square feet in new mixed use development have been approved.**

The Boro project helps to transform Tysons into an urban center, but also **it supports the county’s Economic Success Plan. In part, this plan calls for building dense, mixed-use, transit-oriented developments where people can live, work, shop and play. These projects attract more residents, jobs, and businesses.**



Increasingly, these communities are where everyone from millennials to baby boomers want to live. For example, 56 percent of millennials and almost half of active

boomers said they want to live in a walkable community, according to a national poll by the American Planning Association in 2014.

In this same survey, two thirds said the best to grow the local economy is to invest in transportation choices, schools, and walkable communities. This belief is even stronger among millennials—74 percent agree this the path to economic growth.

<http://www.fairfaxcounty.gov/news2/tysons-the-boro-to-offer-regions-largest-whole-foods-and-luxury-movie-theater/>

**Response to County Insurance as it Relates to Volunteers and Friends**

**Attachment 2, February 10, 2016**

**Fairfax County Public Library Board of Trustees**

5/29/15

The County does not cover any outside entity under its liability insurance and we are prohibited from doing so by law. We provide a separate liability insurance for our volunteers, which is excess of whatever they carry personally. But it only covers individual volunteers. It does not cover organizations or people who are acting as part of that organization.

Leonard Clark, CRM, CIC, ARM

Insurance Manager

Fairfax County Risk Management



## County of Fairfax, Virginia

### NEWS RELEASE

February 1, 2016  
12-16

Contact: Mary Mulrenan  
Marketing Director  
Mary.Mulrenan@fairfaxcounty.gov  
703-324-8319/TTY711

#### **UPDATE -- Tysons-Pimmit Regional Library Now Closed**

Beginning Feb. 1, 2016, Dolley Madison Library has expanded its hours. The branch now follows the operating hours for the eight regional library branches in Fairfax County which include Thursday mornings and Sundays.

Sunday: 1 - 5 No service by phone  
Monday: 10 - 9  
Tuesday: 10 - 9  
Wednesday: 10 - 9  
Thursday: 10 - 9  
Friday: 10 - 6  
Saturday: 10 – 5

A temporary Tysons-Pimmit Regional Library site, located at 7700 Leesburg Pike, Falls Church, will open in mid-March and remain open until renovations at the permanent site are complete.

Tysons-Pimmit Regional Library  
Closing for Renovation Jan. 31

Tysons-Pimmit Regional Library, a branch of the Fairfax County Public Library closed for renovation Jan. 31. The renovation is expected to take a minimum of 18 months.

A temporary location will open at 7700 Leesburg Pike, Falls Church to service customers in the area during the renovation. The temporary branch will open about six weeks after the branch closes, possibly mid-March.

“The renovation of Tysons-Pimmit Regional Library will help us better serve this community by providing a more efficient layout with additional meeting space and upgraded technology,” said Edwin S. Clay III, director of the Fairfax County Public Library.

Due dates for library books and other items will be adjusted based on the closing and opening date of the temporary location. Materials borrowed from Tysons-Pimmit Regional Library can be returned to any Fairfax County Public Library branch.

Tysons-Pimmit Regional Library first opened in 1974 and moved to its current location in 1985. The renovation will be designed as a LEED (Leadership in Energy and Environmental Design) building. The

branch will have multiple meeting and group study rooms, a quiet study room, Wi-Fi bars and seating areas. The funding for the renovation is from a library bond referendum approved by voters in 2004. The total project is estimated to cost \$5,610,000.

For more information, please visit <http://www.fairfaxcounty.gov/library/>.

Fairfax County is committed to nondiscrimination on the basis of disability in all county programs, services and activities. To request this information in an alternate format, call 703-324-8380, TTY 703-324-8365.

# Tysons-Pimmit Library to Close Jan. 31 for 18 Months

*Posted on January 14, 2016 in All News, Libraries, To Know, Tysons*



**Tysons-Pimmit Regional Library will close for renovations Jan. 31 for 18 months.**

But fear not, a **temporary location will open around mid-March at 7700 Leesburg Pike** in Falls Church to serve customers in the area during the renovation.

The temporary location will house new materials, periodicals, and a small collection of high interest materials such as picture books, reference and English Language learning material. The rest of the Tysons-Pimmit collection will go into storage. As always, you have the option of placing holds on material in the library system and have it sent to the pick-up branch of your choice.

“The renovation of Tysons-Pimmit Regional Library will help us better serve this community by providing a more efficient layout with additional meeting space and upgraded technology.” Edwin S. Clay III, director of the Fairfax County Public Library

Due dates for library books and other items will be adjusted based on the opening date of the temporary location. Materials borrowed from Tysons-Pimmit Regional Library can be returned to any Fairfax County Public Library branch.

## **Renovation Plans**

The majority of the funding for the **\$5.6 million renovation comes from a 2004 bond referendum** that voters approved. Renovations will include:

- new interior design features such as multiple meeting, group study and quiet study rooms
- upgrades to building systems
- LEED Silver design with energy efficiency improvements
- upgrades to power and technology options such as Wi-Fi bars and seating areas

Tysons-Pimmit Regional Library first opened in 1974 and moved to its current location in 1985. In addition to this renovation, library services will be expanding in Tysons in the coming years as a new development near the Greensboro Metro Station will house a new library branch.

<http://www.fairfaxcounty.gov/news2/tysons-pimmit-library-to-close-jan-31-for-18-months/>

# INFORMATION ITEMS

# Memorandum

February 2, 2016

To: Library Management Staff  
From: Doug Miller, SP&CRS  
Martha Sue Hess, SP&CRS  
Subject: Monthly Statistical Snapshot, January 2016

Attached is the monthly statistical snapshot for January 2016.

- Friday January 1 all libraries and offices were closed in observance of New Year's Day.
- Monday January 18 all libraries and offices were closed in observance of Martin Luther King, Jr. day.
- Friday January 22 all libraries and offices closed at 12:00 noon due to snow forecast.
- Saturday January 23 through Tuesday January 26 all libraries and offices were closed due to snow.
- During the blizzard of 2016 FCPL lost a total of 819 hours of service.
- Circulation for FY2016 is less than 1% above FY2015 levels.
- Library visits for FY2016 are 4% below FY2015 levels.
- Several branches experienced power outages, phone problems, and computer issues during the month.

Please call Strategic Planning and Customer Research Services if you have any questions.

## Monthly Statistical Snapshot January 2016

Site	Circulation	
	January	% Change Cumulative FY15 - FY16
OVD	212,303	31%
RR	54,124	-1%
CH	46,918	-3%
KP	43,064	31%
FX	37,234	0%
CE	36,930	-5%
BC	33,826	52%
GM	33,030	-7%
PH	28,559	1%
TY	25,677	-4%
SH	24,238	-6%
DM	21,404	-2%
RB	21,249	19%
OK	20,723	1%
KN	17,107	4%
TJ	14,183	-6%
MW	12,941	-1%
HE	12,311	-6%
JM	11,124	-6%
LO	8,463	-5%
GF	8,158	-11%
WW	5,609	119%
AS	1,484	1%
PO		
FCPL	996,180	0.3%

Site	Door Count	
	January	% Change Cumulative FY15 - FY16
FX	32,374	* -14%
KP	32,229	* 78%
RR	26,866	-4%
CE	20,605	-6%
CH	20,450	-13%
GM	18,471	* -13%
BC	16,115	33%
SH	15,954	* -7%
TY	14,863	-6%
PH	14,527	-4%
RB	13,528	* 8%
DM	11,994	1%
HE	10,877	10%
KN	10,320	2%
OK	9,923	-1%
TJ	8,525	-4%
MW	8,452	* -7%
WW	7,794	143%
JM	7,383	* -6%
LO	6,083	-10%
GF	5,888	-12%
AS	576	-10%
PO		
FCPL	313,797	-4%

\* Door Count is an estimate

## Monthly Statistical Snapshot January 2016

	January		Year-to-date	
<b>Customers</b>				
Program Attendance *	13,427		89,160	
Database Usage *	836,079		5,883,075	
Collection:				
Check In / Check Out	525,613	519,110	4,524,483	4,059,970
In-house Use	63,929		564,393	
Transfers In / Out	8,773	8,773	92,932	92,932
Discards by Category:	24,457		165,934	
Damage	61%		66%	
Lease	3%		5%	
Inaccurate	9%		10%	
Low Demand	10%		11%	
Magazines	16%		9%	
Phone Renewal	6,346		61,420	
<b>Community</b>				
Early Literacy Outreach Office:				
Number	112		813	
Attendance	2,185		15,513	
<b>Technology</b>				
Internet Sessions	88,238		790,800	
WiFi Usage:				
Client Count	180,094		1,548,990	
Website:				
Visits	349,986		2,787,355	
Catalog Logins	683,188		5,186,492	
Remote Renewals	264,767		2,245,248	

\* Figures for January are estimates, data not available at time of printing

# Incident Report

## January 2016

Branch	Type of Incident	Number of Incidents	Brief Description
CH	Building Emergency	1	Lift in the loading zone not cleared of snow.
	Customer Injured	1	Child fell into a bench in the childrens area.
FX	Substance Abuse *	1	Customer was intoxicated and soiled himself.
	Sexual Misconduct *	1	Customer witnessed man exposing himself.
RR	Substance Abuse *	3	Customer seemed intoxicated at the public Internet stations; Customer drunk lying in front of library in the rain; Customer strongly smelled of alcohol.
	Vandalism	1	Metal lockbox covering exterior power outlet had been torn off.
	Customer Complaint	1	Customer offensive odor jeopardizing ESL classes.
	Trespassing *	1	Banned customer entered library.
	Customer in Distress *	1	Customer experiencing medical problems.
TY	Verbal Abuse	1	Customer shouting accusing staff of bullying her.
JM	Building Emergency	1	Staff room filled with smoke from toaster oven.
	Parking Lot *	2	Suspicious vehicle parked in lot for several days; Same suspicious vehicle parked in lot.
	Verbal Abuse	1	Customer verbally abusive to other customers and staff.
MW	Physically Threatening Behavior	1	Customer began yelling at and threatening other customers.
PH	Building Emergency *	1	Fire doors from the public area were not alarmed.
RB	Building Emergency *	1	Men's room a complete mess.
	Theft of Library Property	1	Individual was taking sand from the library's supply for snow.
TJ	Customer in Distress *	1	Customer called for 911 assistance.
	Mental Illness *	1	Woman entered the library behaving erratically.
WW	Parking Lot *	1	Children playing with manhole cover.
<b>Total Incidents January 2016</b>		<b>23</b>	

\* Police, Fire Department, or FMD notified

**FAIRFAX COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**AT-LARGE (all branches)**

**Charles A Fegan, Chair**  
4715 Declaration Court  
Annandale, VA 22003-4404  
Home: 703-978-6792  
[csfegan@verizon.net](mailto:csfegan@verizon.net)

**SULLY DISTRICT**

**Karrie K. Delaney, Vice Chair**  
13415 Sand Rock Court  
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**MASON DISTRICT**

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**MOUNT VERNON DISTRICT**

Vacant

**CITY OF FAIRFAX**

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**PROVIDENCE DISTRICT**

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**DRANESVILLE DISTRICT**

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**HUNTER MILL DISTRICT**

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