

COMMITTEE NOTES

**Operations Committee Meeting
Kansas City Public Library
Board of Trustees**

The Building Oversight Committee of the Board of Trustees of Kansas City Public Library, pursuant to official notification, met Wednesday, April 25, 2018, at 4:00 p.m. at the Plaza Library, 4801 Main Street, Kansas City, Missouri.

MEMBERS PRESENT: Olivia Dorsey (Chair)
Billie Howard Barnes
Marilou Joyner
Susie Kenney
Jonathan Kemper (ex officio)

MEMBERS ABSENT: Rose Marie Bell

OTHER TRUSTEES PRESENT: Laura Dominik

STAFF PRESENT: Crosby Kemper III, Chief Executive
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Elizabeth Eddings, Administrative Officer
Andrea Ellis, Digital Youth Engagement Manager
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Jamie Mayo, Assistant Director of Youth and Family
Engagement
Kristin Nelson, Development Director
Debbie Siragusa, Deputy Director of Administration / Chief
Financial Officer
Heather Zoellner, Executive Assistant / Manager of Executive
Services

OTHERS PRESENT: Diane Marty, Faire Consulting

C. Kemper called the meeting to order at 4:24 p.m.

J. Kemper joined at 4:25 p.m.

C. Kemper shared the background and process for developing the Community Access Card Initiative (formerly Library Card Initiative) including summer reading programs analysis, the role of digital programs and technology, research and collaboration meetings, and partner contribution.

Coogan and Nelson described working with the Ewing Marion Kauffman Foundation to bring about a feasibility study and subsequent design phase of the initiative.

Dorsey joined 4:35 p.m.

Faris, Ellis, and Mayo explained the proof of concept for the initiative. They discussed principal programs such as podcast creation and digital media labs, breakout boxes, book rich environments and summer reading programs.

Marty informed the Board of a budget preparation and the Design Thinking concept as applied to the Community Access Card Initiative incorporating the use of authentic engagement, analyzing user narratives to determine needs, and brainstorming followed by immediate action steps.

C. Kemper also discussed concepts to promote and expand the initiative through national research teams and consortiums. Marty and Library staff are collaborating to garner multiple resources for staffing and funding of the initiative for an outcomes focused approach.

The meeting concluded at 5:55 p.m.

Olivia Dorsey
Building Oversight Committee

Date