

## MINUTES

### **Kansas City Public Library Board of Trustees Special Meeting (Strategic Retreat) – February 21, 2010**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Monday, February 21, 2011, at 11:30 a.m. at Studio 2131, 2131 Washington Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President  
David Mayta  
Joan Caulfield  
Rose Marie Bell  
Fran Daniel  
Leon Dixon  
Olivia Dorsey  
Billie Howard Barnes  
Claudia Oñate Greim

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Claudia Baker, Director of Development  
Lillie Brack, Central Library Director  
Dorothy Elliott, Deputy Executive Director for Branch and  
Outreach Services  
Henry Fortunato, Director of Public Affairs and Communication  
Joel Jones, Plaza Branch Library Director  
Pam Kannady, Director of Human Resources  
Cheptoo Kositany-Buckner, Deputy Executive Director for  
Operations  
Heather Pedersen, Administrative Officer  
Debbie Siragusa, Chief Financial Officer

OTHERS PRESENT: William Crowe  
Sue Mosby, Infinium

C. Kemper welcomed participants and gave introductory remarks at 12:00 p.m. J. Kemper called the meeting to order at 12:15 p.m. and discussed the purpose of the retreat. Mosby then provided the participants with an overview of the retreat goals and format.

Crowe gave introductory remarks prior to each discussion session for each of the three discussion topics: Community of Readers, Community and Technology, Community Engagement. The participants discussed the three topics in both small and large group settings; addressing key thoughts, proposed actions, and resources needed for each.

The participants discussed the follow-up process to turn the ideas generated during the meeting into specific next steps and proposed that a more in-depth discussion be taken up at a special Board meeting to be scheduled during the next month or two. After a summary of the retreat and closing remarks, the meeting adjourned at 5:30 p.m.

A summary of key points from the group discussions will be compiled by Infinium and made available at a later date.

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Secretary

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Date