

MINUTES

Kansas City Public Library Board of Trustees Regular Meeting – December 17, 2013

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, December 17, 2013 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

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

STAFF PRESENT: Crosby Kemper III, Chief Executive
Reed Beebe, Purchasing Manager
Michael Bollinger, Director of Information Technology
Teresa Bolton, Customer Service Manager
Lillie Brack, Central Library Director
Andrea Ellis, Digital Youth Engagement Manager
Crystal Faris, Director of Teen Services
Naphtali Faris, Early Literacy Manager
Henry Fortunato, Director of Public Affairs and Library
Communication
Kathleen Hinton, Finance Manager
Jerry Houchins, Operations Manager
Joel Jones, Deputy Director of Branch & Library Services
Pam Kannady, Director of Human Resources
Cheptoo Kositany-Buckner, Deputy Director
David LaCrone, Digital Branch Manager
Jamie Mayo, Central Youth Services Manager
Eli Paul, Special Collections Manager
Heather Pedersen, Administrative Officer
Debbie Siragusa, Chief Financial Officer
Kaite Stover, Director of Readers' Services
Steve Woolfolk, Assistant Director of Public Affairs

OTHERS PRESENT: Tom Platt

J. Kemper called the meeting to order at 4:33 p.m.

Bell arrived at 4:34 p.m.

Motion by Dorsey to approve the minutes of the November 19, 2013 Finance and Audit Committee meeting and the November 19, 2013 regular Board meeting. Second by Dixon. Approved unanimously. (Note: As a matter of Board convention, the Chair votes only when his/her vote would affect the outcome of the vote. In all "recorded" votes, the vote of the

Chair appears only when it has actually been cast and when it has had an effect on the disposition of the motion. Notations of "approved unanimously" mean all members, other than the Chair, voting affirmatively.)

Motion by Bell to approve the Consent Agenda items before the Board. Second by Mayta. Approved unanimously. The following items were approved as part of the Consent Agenda:

Move approval of the recommendation of the Chief Executive to authorize the following expenditures for November 2013: Payroll (11/27/13 net cash \$215,232 plus taxes \$86,712) and (12/12/13 net cash \$211,525 plus taxes \$84,630), total amount of \$598,099; General Expense Payments including Checks (#160014-160255), in the amount of \$876,346. (LBM 3889)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for November 2013. (LBM 3890)

Discussing the Proposed Board Calendar C. Kemper commented that the proposed calendar and topics are presented for Trustee review. (LBM 3891) The calendar will be placed on the January agenda for affirmation by the Board.

C. Kemper introduced Bolton, newly hired Customer Service Manager at the Central Library, to the Board.

C. Kemper discussed the Director's Report with the Board. (LBM 3892)

Ellis gave a report to the Board on the status of the grant funded Digital Inclusion project. Highlights included:

- The project builds on the Digital Media Lab (DML) concept but focuses on a mobile version of the lab to maximize the capacity for outreach.
- Based on experience from the prototype DML, youth will receive mentoring from professionals in digital media fields as an integral part of the process.
- Roll out of the mobile lab is scheduled to occur by April of 2014.
- Targeted outcomes include evaluation of impact using quantifiable metrics and at least four products (e.g. apps, games, websites) created by youth participants.

C. Kemper reported that the Library received a grant of \$101,000 from the Council on Library and Information Resources to process the Kansas City Stockyards Collection. Paul noted that the grant will fund a full time archivist to catalog the collection over two years, putting the contents in order for use by scholars.

Fortunato discussed past and upcoming programming events at the Library. Stover reported the final outcomes of the Big Read program for 2013.

The meeting adjourned at 5:33 p.m.



Secretary



Date