

COMMITTEE NOTES

Operations Committee Meeting Kansas City Public Library Board of Trustees May 10, 2021

The Operations Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Monday, May 10, 2021 at 4:00 p.m. online.

MEMBERS PRESENT: Laura Dominik (chair)
Billie Howard Barnes
Jonathan Kemper, President
India Williams

OTHER TRUSTEES PRESENT: Claudia Oñate Greim
Michelle Smirnova
Denisha Snell

STAFF PRESENT: John Herron, Chief Executive
Jessica Addo, Administrative Officer
Amy Brost, Manager of Special Projects
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
Heather Pedersen, Executive Assistant / Manager of Executive
Services
Margaret Perkins-McGuinness, Deputy Director for Philanthropy
Debbie Siragusa, Assistant Director / Chief Operating Officer

Dominik called the meeting to order at 4:01 p.m.

Herron discussed the need for a strategic planning process to reimagine our strategic goals and future vision for our Library system. Coogan and Herron discussed the process of interviewing three firms that had submitted proposals for the strategic visioning service. After the evaluation process, Brainzooming was selected by the executive team for recommendation to the Board.

Smirnova arrived 4:03 p.m.

Herron described the need to define an action plan to carry out our mission with outcomes and impacts as well as a facilities master plan and rebranding which would all be influenced by this process. The committee discussed the Brainzooming proposal shared by Siragusa.

Kemper requested a presentation from Brainzooming to the Board at the next meeting.

Dominik requested the three proposals and evaluation process be shared with the Board.

Snell arrived 4:30 p.m.

Williams requested background information and bios to provide context for the proposals.

The committee agreed to recommend a Board presentation at the May meeting and action to approve at the June meeting.

Motion by Howard Barnes to adjourn. Second by Williams. Approved unanimously.

The meeting adjourned at 4:51 p.m.

Laura Dominik, Chair
Operations Committee

Date