

COMMITTEE NOTES

**Ad Hoc Committee Meeting on Black Archives of Mid-America, Inc.
Kansas City Public Library
Board of Trustees
May 12, 2016**

The Ad Hoc Committee on Black Archives of Mid-America, Inc. of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Thursday, May 12, 2016 at 3:30 p.m. at the Black Archives of Mid-America, Inc., 1722 E. 17th Terrace, Kansas City, Missouri.

MEMBERS PRESENT:

Olivia Dorsey (Chair)
Rose Marie Bell
Leon Dixon

MEMBERS ABSENT:

Jonathan Kemper (ex officio)
Billie Howard Barnes

STAFF PRESENT:

Crosby Kemper III, Chief Executive
Elizabeth Eddings, Administrative Officer
Eli Paul, Special Collections Manager

OTHERS PRESENT:

Anthony Arnold, Black Archives of Mid-America, Inc. Board of Directors Member
Emiel Cleaver, Black Archives Director
Lesley Field, Black Archives of Mid-America, Inc. Board of Directors Member
Delia Gillis, Black Archives of Mid-America, Inc. Board of Directors Member
Bruce Holloway, Black Archives of Mid-America, Inc. Board of Directors Member
Monique Johnston, Black Archives Director of Development
Glenn North, Black Archives Director of Programming and Education
Geri Sanders, Black Archives Collection Librarian

Dorsey called the meeting to order at 3:34 p.m.

Black Archives staff provided a presentation with the following highlights:

- Cleaver presented management and operations updates.
- North provided programming, education and exhibits information.
- Johnston discussed resource development.
- Sanders overviewed collections, outreach, and exhibits.
- Cleaver presented financial information.

Arnold asked for continued Library support. C. Kemper stated he would further discuss Library support and Black Archives MOU with Cleaver.

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Olivia Dorsey, Chair
Ad Hoc Committee

Date