

COMMITTEE NOTES

Operations Committee Meeting Kansas City Public Library Board of Trustees November 8, 2022

The Operations Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Monday, November 8, 2022 at 4:00 p.m. Central Library.

MEMBERS PRESENT: Jonathan Kemper (chair)
Susie Kenney
India Williams

MEMBERS NOT PRESENT: Pete Browne, President
Billie Howard Barnes
Laura Dominik
Claudia Oñate Greim
Michelle Sminirnova
Denesha Snell

STAFF PRESENT: John Herron, Chief Executive
Brianna Daniels, Administrative Officer
Carrie Coogan, Deputy Director for Public Affairs and
Community Engagement
Michael Daly, AV Supervisor
Crystal Faris, Director of Youth & Family Engagement
Joel Jones, Deputy Director of Library Services
David LaCrone, Digital Branch Manager
Heather Pedersen, Executive Assistant / Manager of Executive
Services
Margaret Perkins-McGuinness, Deputy Director for Philanthropy
Debbie Siragusa, Assistant Director / Chief Operating Officer

Kemper called the meeting to order at 4:07 p.m.

LaCrone discussed the plan and progress on the Library website update. The Library's content management system (CMS) will no longer be supported and maintained by the current vendor after Fall 2023 and needs to be updated. Code Koala, a local vendor, has been contracted to handle the upgrade and migration of the current website data. In addition to updating the CMS, the Library website will be updated to include a more adaptable and user friendly way to access information about the Library and its resources. The architecture and "back end" design of the new website has been underway for some time and is nearing completion, with the final design pending the Library's new branding concept, currently being finalized with the local design firm, Design Ranch. User testing will take place after the website design is completed to help uncover any problems to be fixed prior to testing by stakeholders and the leadership team and final approval and launch to the public.

Kenney left at 4:52 p.m.

Motion by Kemper to adjourn. Approved unanimously.

The meeting adjourned at 5:04 p.m.

Jonathan Kemper, Chair
Operations Committee

Date