

COMMITTEE NOTES

**Operations Committee Meeting
Kansas City Public Library Board of Trustees
November 8, 2021**

The Operations Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Monday, November 8, 2021 at 4:00 p.m. online.

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

OTHER TRUSTEES PRESENT: Pete Browne
Claudia Oñate Greim
Denesha Snell

STAFF PRESENT: John Herron, Chief Executive
Jessica Addo, Administrative Officer
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
Deborah Stoppello, Director of Library Collections

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

Jones introduced Debbie Stoppello, Director of Library Collections. Stoppello discussed the history and centralization of the collections department. A collection development policy guides the department in the selection of print, non-print, and electronic resources to meet the needs of the community while maintaining budgetary responsibility. The comparison of our collection proportions to Booklist and industry standards allows the department to adjust and supplement our collection to meet those guidelines while also considering community needs. Stoppello covered several other areas of collection development and answered Board questions.

Kemper requested a follow-up lunch and learn opportunity for the Board to ask questions.

Motion by Kemper to adjourn. Second by Kenny. Approved unanimously.

The meeting adjourned at 4:59 p.m.

Laura Dominik, Chair
Operations Committee

Date