



July 10, 2024

CCI-Navigation Team Meeting

Attendance: Joe Gagnon, Debbie Davis Chad Howerton, Jan Schwarz, Jim Patrico, Dillan Klindt, Kristy Young, Diane Shryock, Sam Finley

Call to Order: By Joe @ 8 a.m.

Accepted minutes of June 14, 2024 (Debbie/Jan)

Old Business:

Chad reported on the Facilities Team tour of libraries in Kingston and Green Hills (Mid-Continent) and iWerks business incubator. The Kingston (Caldwell county) library is about 8,000 square feet and mostly configured as a traditionally library. It has a public meeting room that is used. The Green Hills library is about 30,000 square feet. Its signature feature is a test kitchen which serves as a teaching asset. Patrons can rent kitchen space for commercial ventures. The iWerks facility is mainly open areas that can be rented for office space. Chad plans a trip to the Albrecht-Kemper Museum in St. Joseph to see how they display art.

No update from the Content Team committee.

The visitor's guide committee has made progress in acquiring photos and information. Dillan reported that Hamilton recently printed a visitors' guide. He will learn who printed it and report to Jim.

Funding is needed to fully utilize the grant. Joe, Jan, Chad and Sam formed a committee to acquire funding.

New Business:

The city of Plattsburg has bought acreage on the west side of town to use as a soccer complex. Mayor David Jett has shown interest in CCI's library/community center project. He should be invited to a Navigation Team meeting to discuss possibilities.

Diane toured a bookmobile owned by the North Kansas City Public Library system. It makes scheduled stops at public spaces so patrons can borrow/retrieve books and access other library services.

Joe reported that the county commissioners must:

- *Establish a library district.
- *Approve a slate of five library trustees.
- *Set a levy rate to put before the voters.

CCI should have a draft resolution to the commissioners by the end of August.

The group discussed possible trustees who could credibly do the job. Several individual names came up including Chad's wife of Lathrop, Marla Snyder (sp?) of Gower and Theresa Stilley of Lathrop. Among the categories of persons discussed were farmers, educators, business people, CCI and Guiding Coalition members. Candidates should be geographically diverse but live within the proposed library district.

Joe will write a job description for when CCI approaches candidates.

Sam reported that Clinton County is the only Missouri County that does not have a Certified Local Government designation. Without a CLG, some entities in the county are not eligible for certain grants funding. To establish a CLG, the commissioners must pass an ordinance, and a qualified committee must be formed. Sam has the specifics and has a list of potential committee members.

Adjourned: 9:45 a.m.

Next meeting 8 a.m. Wednesday, August 14 at the Community Courtyard.