



September 18, 2024

CCI-Navigation Team Meeting

Attendance: Joe Gagnon, Jan Schwarz, Jim Patrico, Diane Shryock, Samiya Finley, Christel Gollnick, Debbie Davis, Dillan Klindt

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

Minutes from August 29 special meeting approved with spelling correction on name from Dean to Bean.

Discussion of September 25 Maximize Northwest Missouri luncheon agenda and preparation.

Old Business:

Christel gave an update of the grant status. The deadline goal has been moved to the spring of 2025 with a hard deadline June. She will have a draft report ready by mid-November.

Sam and Jim updated the team on visitors' guide progress. The chambers of Plattsburg, Lathrop and Cameron are on board. The team discussed options for listing of businesses to serve visitors and to produce income to sustain the website. The guide committee will discuss.

The Team discussed a list of possible trustees to present to the county commissioners. Final choices were: Christel Gollnick, Jennifer Howerton, Paul Pottier/Kyle Bean, and Tony Stone and Trey Talley. Those candidates considered but not on the final list should be approached about being on a proposed Friends of the Library group: Cami Aebersold, Jane (sp?) Lewis, Tracy Pigg,

New Business:

The team discussed seeking MOUs or letters of support for the library project from a variety of organizations including arts groups, the Clinton County Historical Society, MU Extension, farm cooperatives and service organizations.

The team discussed who will own the building. The library district? CCI? Joe pointed out that a library district would be more likely to receive library grants than an organization like CCI. Christel will discuss with the State Librarian and other librarians how they structure facility ownership.

A visitor center should be part of the library.

CCI should have a business plan to ensure its fiscal future.



Joe and other NT members will approach the county commissioners in the next two weeks about establishing a library district. Date to be determined.

Debbie, Christel and Jim will work on a press release about the feasibility study and CCI's recommendations.

Next meeting: 8 a.m. October 16 at the Community Courtyard.

Adjourned: 9:29 a.m.