

Note: these draft minutes were recreated from my notes after Clarissa's original document was corrupted. I think we have all the basics here, but we can revise if you want something added for the record. -Jason

**METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Monday, February 10, 2014
3:00pm to 5:00pm**

Minutes

Present: Joshua Greenburg, Milan Hughston, Norman Jacknis, Ann Thornton, Patricia Skarulis, LaRuth Gray, Louis Zacharilla, Jeffrey Olson

Not Present: Thomas Galante, Betty Rosa,

Staff: Jason Kucsma

Norman Jacknis brought the meeting to order at approximately 3:00pm.

The meeting began with a brief conversation around METRO finances. LaRuth Gray asked whether there was a finance committee working with the Treasurer. This committee is written into the bylaws, and has been recently reconvened with Thornton, Neal, Greenberg, and Olson. The group will be convening in the weeks prior to each upcoming board meeting. Jacknis asked for a motion to approve the minutes. Pat Skaruils motioned, and Milan Hughston seconded.

Jason Kucsma provided a brief report; reporting on expectations around the state budget, updating the board on the annual conference proceedings, and detailing the status of the Empire State Digital Network, the METRO-administered service hub to the DPLA.

Ann Thornton provided a brief update on METRO's finances, remarking that there were no real surprises in the income statement or areas of concern. METRO's income and expenses are in sync with projections at this point. METRO's investments are continuing to perform well.

For the final portion of the meeting, the board was joined by Neil Rambo, Director, NYU Health Sciences Libraries. Rambo was invited as part of the board's ongoing strategic conversations, and he focused his remarks on NYU's response to and rebuilding from the effects of Tropical Storm Sandy.

At the conclusion of the meeting, Jacknis asked if there was any new business. The meeting was adjourned at 5:00pm.