

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, May 10, 2013

3:00pm to 5:00pm

Location: METRO Training Center

AGENDA

- 3:00** Welcome and introductions Norm Jacknis, President
- Minutes from the Tuesday, January 22, 2013 Board Meeting
(Attachment)
- President's Report
- 3:15** Finance Update & Budget 2013/14 Colleen Cuddy, Treasurer
(Attachments)
- 3:45** Activities Update Jason Kucsma, Director
- 4:00** Strategic Initiative Discussion: Jason Kucsma
Digital Public Library of America, New York Service Hub
(Attachment)
- 4:45** Additional updates/New business All
- 5:00** Adjourn

Upcoming Dates:

Directors Round Table:

Hilary Mason, Chief Scientist at bitly, co-organizer of DataGotham, co-founder of HackNY
June 4, 5pm-7pm (Scholastic, on Broadway in Soho), Additional details TBA

Board of Trustees Meeting:

Tuesday, September 10, 3:00pm-5:00pm