

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Tuesday, September 10, 2013

3:00pm to 5:00pm

Location: METRO Training Center

## AGENDA

- |             |   |                                  |
|-------------|---|----------------------------------|
| <b>3:00</b> | Welcome and introductions   | Norm Jacknis, President          |
|             | Minutes from the Friday, May 10, 2013 Board Meeting<br><i>(Attachment)</i>                  |                                  |
|             | President's Report  |                                  |
| <b>3:20</b> | Finance Update<br><i>(Attachments)</i>  | Colleen Cuddy, Treasurer         |
| <b>3:40</b> | Resignation of Treasurer &<br>New appointment   | Norm Jacknis, President          |
| <b>3:45</b> | Strategy Discussion:<br>Digital Public Library of America<br>New York Statewide Service Hub | Dan Cohen, Director, DPLA<br>All |
| <b>4:50</b> | Additional updates/New business   | All                              |
| <b>5:00</b> | Adjourn   |                                  |

### Upcoming Dates:

#### Board of Trustees Meeting:

Thursday, November 14, 3:00pm-5:00pm