

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Monday, February 22, 2016
3:00 p.m. to 5:00 p.m.

Minutes

Present: Josh Greenberg, Norman Jacknis, Mary Lee Kennedy, Shannon Mattern, Jim Neal, Lisa Rosenblum, Patricia Skarulis, Bonnie Tijerina, Kelvin Watson

Not Present: LaRuth Gray, Milan Hughston, Louis Zacharilla

Staff: Nate Hill, Shelly Mohammed

Norman Jacknis brought the meeting to order at approximately 3:02 p.m.

Jacknis moved to accept the board minutes from the December 4, 2015 board meeting, seconded by Jim Neal. The board voted unanimously to accept the minutes.

Jacknis explained that the board will have two additional meetings a year, totalling six; two virtual meetings and 4 in-person meetings. ***Official voting will take place during in-person meetings.***

Treasurer's Finance Report:

Jim Neal noted that several grants have received additional funding this fiscal year than the last, and the two grants that are outstanding are normally received during the fourth quarter of the fiscal year. All is positive on the revenue side.

Executive Director's Report:

- Benefits Presentation (summary of METRO's benefits). Presentation: [here](#).
- Personnel Policy.
- METRO Annual Conference was a success.
 - All board members have been officially voted in by membership
 - Conference was successful and may be expanded
 - 319 attendees
 - 22 presentations
 - 2 keynote speakers
- Fellowship updates
 - Over a dozen Institutional reverse pitches
 - Heading into next phase
 - Putting together an advisory panel
 - Library Journal interview coming soon
- ESDN
 - Advisory board meeting was held at State Archives
 - 20,000 additional records from DCMNY (METRO's repository)
 - 40,000 additional records from New York Heritage
 - 12,000 additional records from the Hudson River Valley Heritage repository
 - Meeting with other directors of ESLN (formerly 3Rs) regarding DPLA and an additional statewide portal
- DCMNY
 - Shared repository a great place for growth for METRO
 - Moving from Discovery Garden
- Culture in Transit

- Entering final six months of the grant
- Scanned seven METRO institutions
- Scanned over 1,000 items; ¾ are available online through DCMNY; ½ are in DPLA
- Over 38 community scanning events at NY public libraries; approx. 750 items scanned; ½ online and in process to go DPLA
- Other METRO updates
 - Membership updates
 - Upcoming METRO events
 - Hackathon tentatively planned
 - Mozilla web literacy grant
 - Preparing next year's budget and five year plan of service
 - Upcoming national conference presentations
 - Pittsburgh
 - Baltimore
 - NDSR Symposium
 - DPLA Fest

Guest Presentations

- Alison Macrina, Founder and Director of the Library Freedom Project
- Corey Harper, Metadata Services Librarian, New York University

The meeting was adjourned at 3:00 p.m.

The next board meeting will be held on Monday, May 23, 2016, 3-5 p.m. at METRO.

2016 Board Meeting Dates:

Monday, May 23, 2016

Thursday, September 15, 2016

Thursday, December 8, 2016

All meetings, 3:00 p.m. to 5:00 p.m. at METRO