

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Thursday, July 19, 2018
3:00 p.m. to 5:00 p.m.

Minutes

Present: Nick Buron (video), Stephen Bury, Greta Byrum, LaRuth Gray (phone), Josh Greenberg (video), Milan Hughston, Norman Jacknis, Shannon Mattern, Christopher Platt, Patricia Skarulis

Not Present: Valeda Dent, Leah Meisterlin, Jim Neal, Bonnie Tijerina

Staff: Nate Hill, Shelly Mohammed

Norman Jacknis brought the meeting to order at approximately 3:09 p.m.

Jacknis motioned to accept the minutes from the April 30, 2018 board meeting. Moved by Christopher Platt and seconded by Stephen Bury, the board voted unanimously to accept the minutes.

President's Update:

- Aspen Institute
- IMLS Project: The role of libraries and open data for government
- NYPL & BPL: Libraries usage and civic engagement

Executive Director's Report:

- Moderated panel about news and the archive, and wrote this [piece](#)
- Berkman Klein Center for Internet and Society affiliate in 2018-2019
- NYC Digital Safety project update
 - Training module links:
 - [Module 1](#) - Intro to Data Privacy and Digital Security
 - [Module 2](#) - Internet Technologies and Information Flow
 - [Module 3](#) - Security Risks and Digital Safety in the Information Flow, Pt 1
 - [Module 4](#) - Security Risks and Digital Safety in the Information Flow, Pt 2
 - [Module 5](#) - Digital Security in the Library
 - Fall exhibit planning
 - We are laying the groundwork for an exhibit distributed across the three systems
- Web Literacy workshops with PASE
- HLSP/MISP updates
 - Distributed the following grants to HLSP members:
 - MISP Distributions: \$97,050
 - HLSP Technology Grants: \$32,089
 - HLSP Collection Development Grants: \$82,800

- Established an MOU/partnership with BQSIMB (Brooklyn, Queens, Staten Island, Manhattan and the Bronx Health Sciences Librarians) to plan programming for hospital and medical library professionals
- Repository Services
- Collection Hosting
- ESDN
- Digitization Grants
- Studio updates
 - AV Transfer updates
 - Events
 - Podcasting
- DPLA update

2018-19 FY Budget Presentation

Hill presented the 2018-19 FY budget to the board. Josh Greenberg moved to accept the proposed 2018-19 FY budget. Seconded by Nick Buron, the board voted unanimously to approve the budget.

Governance Discussion

- [Bylaws revision](#)
- Electing new officers
- Creating Governance and Nominating Committee

The meeting was adjourned at 4:56 p.m.

2018 Board Meeting Dates:

Monday, September 17, 2018 (virtual)

Monday, November 12, 2018

Monday, December 17, 2018 (virtual)

All meetings are 3:00 p.m. - 5:00 p.m. at METRO.