

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Monday, December 17, 2018
3:00 p.m. to 5:00 p.m.

Minutes

Present: Nick Buron (video), Stephen Bury (video), Greta Byrum (video), Valeda Dent (phone), Donna Gibson (phone), Josh Greenberg (video), Shannon Mattern (video), Caryl Matute (phone), Jim Neal (phone)

Not Present: Nicholas Higgins, Brian Kenney, Leah Meisterlin

Staff: Nate Hill

Shannon Mattern brought the meeting to order at approximately 3:05 p.m.

Mattern motioned to accept the minutes from the November 19, 2018 board meeting. Moved by Stephen Bury and seconded by Josh Greenberg, the board voted unanimously to accept the minutes.

President's Update:

- Opening party for the digital privacy exhibition
- March 9 event at METRO: Role of arts in libraries
- Oodi Helsinki Central Library updates
- Maintenance, repair and care: The Maintainers

Mattern asked each board member to introduce themselves and briefly talk about what they do and the various projects they are working on

Executive Director's Report:

- NY State Librarian search
- Sunsetting ESDN
- METRO repository updates
- Digital Privacy exhibits and updates
- Carnegie UK Fdn
- Connecting BPL Senior public service team and Museum of Natural History
- School Library System
- HLSP staff updates

Board Manual Updates: Greta Byrum

Margaret Sullivan talks about METRO board strategic planning.

The meeting was adjourned at 4:17 p.m.

2019 Board Meeting Dates

Thursday, May 2, 2019

Monday, July 29, 2019

Tuesday, September 24, 2019 (virtual)

Monday, November 18, 2019

Thursday, December 19, 2019 (virtual)

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