

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, February 25, 2022

3:00pm to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/85007723657>

Access Code: 850 0772 3657

By phone only: (646) 558-8656

AGENDA

- | | | |
|------|--|---------------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President |
| | Minutes from the 11/12/2021 board meeting | |
| | President's update | |
| 3:10 | Thank you, Jim Neal and Josh Greenberg | All |
| 3:20 | Finance Report | Shelly Mohammed, Stephen Bury |
| 3:30 | Digital Equity Research Center
Community Engagement analysis
Director's Report | Nate Hill |
| 4:00 | Presentation:
A Digital Equity Evaluation Framework | Colin Rhinesmith |
| 4:15 | Presentation:
The Library of Digital Equity, Inclusion,
and Justice | Alexandra Dolan-Mescal |
| 4:30 | Presentation:
Public Learning Management System | Carson Block and team |
| 4:45 | Presentation:
The Decentralized Web, a 6-Part Series | Wendy Hanamura & Brewster Kahle |
| 5:00 | Adjourn | |