

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Thursday, December 10, 2020
3:00 p.m. to 5:00 p.m.

Minutes

Present: Nick Buron (video), Stephen Bury (video), Donna Gibson (video), Josh Greenberg (video), Nicholas Higgins (video), Melissa Jacobs (video), Shannon Mattern (video), Leah Meisterlin (video), Jim Neal (video), Kameelah Rasheed (video)

Not Present: Greta Byrum, Valeda Dent, Brian Kenney, Caryl Matute

Staff: Nate Hill (video)

Shannon Mattern brought the meeting to order at approximately 3:03 p.m.

Mattern motioned to accept the minutes from the 11/16/2020 board meeting. Moved by Nick Higgins and seconded by Stephen Bury, the board voted unanimously to accept the minutes.

President's Report:

Mattern mentioned working on data & archive projects related to the pandemic.

Executive Director's Report:

- Finally moved out of 599 11th Ave.
- Hosting a community call with membership on Dec 15th at 2 p.m.
- Will be hosting a call specifically for library / archive directors early next year
- Equity In Action grant update
- REALM project updates
- METRO Website updates
- Signed a contract with ESLN to provide 4 pilot instances for a statewide repository service
- Hired a new Digital Repository Developer
- Archipelago projects update

Allison Lund presentation

Lauren Moore, State Librarian presentation

The meeting was adjourned at 4:10 p.m.

2021 Board Meeting Dates

Friday, May 14, 2021

Friday, July 23, 2021

Friday, September 24, 2021

Friday, November 12, 2021

Friday, December 10, 2021