

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Tuesday, September 24, 2019
3:00 p.m. to 5:00 p.m.

Minutes

Present: Stephen Bury (video), Greta Byrum (video), Valeda Dent (phone), Donna Gibson (phone), Josh Greenberg (video), Melissa Jacobs (phone), Brian Kenney (phone), Shannon Mattern (video), Caryl Matute (phone), Leah Meisterlin (video), Jim Neal (video), Kameelah Rasheed (phone)

Not Present: Nick Buron, Nicholas Higgins

Staff: Nate Hill

Shannon Mattern brought the meeting to order at approximately 3:04 p.m.

President's Update:

- Visited Colgate University and met with its director, Courtney Young
- Architect panel on Oct. 17th at the Williamsburg branch of Brooklyn Public about NY library architecture
- Working with Greta Byrum on a potential class next year at The New School related to Byrum's Community Networks work

Executive Director's Report:

- New staff announcements
- IMLS grant proposal
- 599 building facade work and it's disruption to METRO business
- Accepted Vice-Chair position with Board of Regents Advisory Council on Libraries
- ESLN retreat 9/25/2019
- NY Alliance of Library Systems meeting last week
- New website

Guest Speaker: Alison Head, Project Information Literacy "[Algo Study](#)"

METRO's Story Suggestions

- The Elevator Speech is strong and concise
- The Story is good but suggests leading with the last sentence
- Find another word for "struggle" in the last sentence

The meeting was adjourned at 4:25 p.m.

2019 Board Meeting Dates

Monday, November 18, 2019

Thursday, December 19, 2019 (virtual)

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