

**METROPOLITAN NEW YORK LIBRARY COUNCIL**  
**Board of Trustees Meeting**  
**Thursday, December 19, 2019**  
**3:00 p.m. to 5:00 p.m.**

**Minutes**

**Present:** Nick Buron (video), Stephen Bury (video), Josh Greenberg (video), Nicholas Higgins (phone), Melissa Jacobs (video), Shannon Mattern (video), Leah Meisterlin (video)

**Not Present:** Greta Byrum, Valeda Dent, Donna Gibson, Brian Kenney, Caryl Matute, Jim Neal, Kameelah Rasheed

**Staff:** Nate Hill

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

**Executive Director's Report:**

- New metro.org website
- Studio Manager position
- Meeting with XFR Collective meeting update
- Space rearrange and plans for the studio
- SimplyE service
- Archipelago repository updates
- Personnel updates
- Innovation in libraries: Invited to the Netherlands to speak about METRO, etc.
- Invited to the Knight Fdn Libraries Executive meeting in Feb.
- Submitted a proposal around Broadband Data Literacy for Public Librarians
- Visiting Mellon offices. Preserve this Podcast wrapping up

The meeting was adjourned at 3:41 p.m.

**2020 Board Meeting Dates**

Friday, March 6, 2020

Thursday, May 7, 2020

Monday, July 20, 2020

Thursday, September 24, 2020 (virtual)

Monday, November 16, 2020

Thursday, December 10, 2020 (virtual)

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