

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Friday, November 12, 2021

3:00pm to 5:00pm

Location: Virtual

Join Virtually: <https://us02web.zoom.us/j/82260244734>

Access Code: 822 6024 4737

By phone only: (646) 558-8656

AGENDA

- | | | |
|------|---|----------------------------|
| 3:00 | Welcome and introductions | Shannon Mattern, President |
| | Minutes from the 9/24/2021 board meeting | |
| | President's update | |
| 3:10 | Director's Report, w/ a focus on ARPA and space | Nate Hill |
| 3:45 | Presentation: NYS Digital Equity Portal | Houman Saberi, CTNY |
| 4:10 | General discussion | All |
| 5:00 | Adjourn | |