

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Thursday, June 30, 2022
3:00 p.m. to 5:00 p.m.

Minutes

Present: H. Austin Booth (video), Nick Buron (video), Stephen Bury (video), Nick Higgins (video), Patricia Hswe (video), Shannon Mattern (video), Caryl Matute (video), Leah Meisterlin (video), Kameelah Rasheed (video)

Not Present: Greta Byrum, Donna Gibson, Melissa Jacobs, Jim Neal

Staff: Nate Hill (video), Shelly Mohammed (video)

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

Mattern motioned to accept the minutes from the 04/25/2022 board meeting. Moved by Stephen Bury and seconded by Kameelah Rasheed, the board voted unanimously to accept the minutes.

President's Update:

Mattern participated in the Library of Congress' series of digital strategy workshops. Mattern is on the advisory board of Flickr Commons and started a new position at the University of Pennsylvania.

Finance Report:

Bury and Hill noted that revenue may seem higher than what was projected due to ARPA funds, REALM project funds, and NYC Digital Safety funding. Bury concluded that METRO's financial position is in good shape.

Executive Director's Report:

- Expanding travel budget for staff
- Annual Meeting presentation
- ARPA / Digital Equity
- Digital Equity Research Center
- Programs & Events
- Repository Team
- LMS Project updates

The meeting was adjourned at 4:35 p.m.

2022 Board Meeting Dates:

Friday, September 23, 2022

Friday, November 11, 2022

Friday, December 9, 2022