

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Friday, February 24, 2023
3:00 p.m. to 5:00 p.m.

Minutes

Present: H. Austin Booth, Stephen Bury, Donna Gibson, Patricia Hswe, Shannon Mattern, Leah Meisterlin

Not Present: Nick Buron, Greta Byrum, Nick Higgins, Melissa Jacobs, Caryl Matute, Jesse Montero, Jim Neal, Kameelah Rasheed

Staff: Nate Hill

Shannon Mattern brought the meeting to order at approximately 3:03 p.m. The board did not have a quorum to vote.

President's Update:

Mattern spoke briefly about involvement in a few events and projects like the Bard Graduate Center with artist and librarian Julia Weist and her investigative artwork. Mattern gave a talk at the Five College Book History Seminar. Mattern spoke about events at the Swiss Institute and Pratt Institute's upcoming symposium about library architecture.

Finance Report:

Stephen Bury mentioned that the statement of financial position as well as METRO investments are in good health. Overall, METRO is healthy and in a good position at this moment.

Executive Director's Report:

- Eira Tansey's climate research updates
- Digital Services & Repositories updates
- Digital Equity Research Center updates
- Programs & Events updates
- Digitization grants, Equity in Action, and Mentorship program updates

The meeting was adjourned at 5:00 p.m.

2023 Board Meeting Dates:

Friday, April 28, 2023

Thursday, June 22, 2023

Friday, September 29, 2023

Friday, December 8, 2023