

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Thursday, June 22, 2023
3:00 p.m. to 5:00 p.m.

Minutes

Present: Nick Buron (video), Stephen Bury (video), Donna Gibson (video), Nick Higgins (video), Shannon Mattern (video), Leah Meisterlin (video), Jesse Montero (video), Kameelah Rasheed (video)

Not Present: H. Austin Booth, Patricia Hswe, Melissa Jacobs, Caryl Matute, Jim Neal,

Staff: Nate Hill

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

Minutes:

Mattern motioned to accept the minutes from the 04/28/2023 board meeting. Moved by Nick Buron and seconded by Stephen Bury, the board voted unanimously to accept the minutes.

President's Update:

Starts teaching at U Penn in the fall. Meeting with libraries and archives to see what collaborations might be possible in the future.

Executive Director's Report:

Miscellany

- Climate research is almost complete! A draft has been created, and edits and adjustments are currently being made.
- Staff traveled to ALA, Next Library, and IIF, where staff conducted a 4-hour workshop that was very well attended and partnered with RPI on another presentation.
- Personnel policies are upcoming.

Programs & Events

- We have a cross-departmental team working on what our next grantmaking focus will be.
- Upcoming programs about AI, book banning, data management, and copyright are in the works.

Digital Equity

- Working on a brand identity for the DERC.
- Ongoing work with HR&A.
- An IMLS proposal is forthcoming.
- Working on a big event for Digital Inclusion Week.

Digital Services / Repositories

- Sorting out all outcomes from IIF.
- [DCMNY](#) public announcement today!
- New Archipelago version released today!
- Eyeing an NEH grant in the fall.

Presentation: The Library Field

General Discussion

The meeting was adjourned at 4:45 p.m.

2023 Board Meeting Dates:

Friday, September 29, 2023

Friday, December 8, 2023