

**METROPOLITAN NEW YORK LIBRARY COUNCIL**  
**Board of Trustees Meeting**  
**Friday, September 29, 2023**  
**4:00 p.m. to 6:00 p.m.**

**Minutes**

**Present:** Stephen Bury (video), Donna Gibson (video), Nick Higgins (video), Patricia Hswe (video), Shannon Mattern (video), Caryl Matute (video), Jesse Montero (video), Kameelah Rasheed (video)

**Not Present:** H. Austin Booth, Nick Buron, Melissa Jacobs, Leah Meisterlin, Jim Neal

**Staff:** Nate Hill

Shannon Mattern brought the meeting to order at approximately 4:07 p.m.

**Minutes:**

Mattern motioned to accept the minutes from the 06/22/2023 board meeting. Moved by Nick Buron and seconded by Stephen Bury, the board voted unanimously to accept the minutes.

**President's Update:**

Mattern named Kluge Chair in Modern Culture at the Library of Congress for next year. Will be in residence in spring 2024. Mattern initiated a general discussion where the board spoke about some of the projects they are currently working on.

**Finance Report:**

Bury gave a brief finance and investment report about the overall positive health of METRO. The board had no questions about the financials.

**Executive Director's Report:**

Miscellany

- Library Futures updates and partnerships
- Thursdays in the City
- Creative Commons Global Summit updates
- Library Field: a work in progress
- Climate Change report update
- IMLS convening at NYPL and additional IMLS updates

Programs & Events

- **Rest, Reset, Renegade** in partnership with Brooklyn Public Library on October 24. This is a huge in-person event.

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 IIIF.
- [DCMNY](#) public announcement today!
- New Archipelago version was released today!
- Eyeing an NEH grant in the fall.

**Presentation:** Yoonmi Nam, SeeArt Foundation, Seoul, South Korea

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

**2023 Board Meeting Dates:**

Friday, December 8, 2023