

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Monday, July 29, 2019
3:00 p.m. to 5:00 p.m.

Minutes

Present: Nick Buron (video), Stephen Bury, Valeda Dent (phone), Donna Gibson, Josh Greenberg (video), Brian Kenney, Caryl Matute, Shannon Mattern

Not Present: Greta Byrum, Nicholas Higgins, Melissa Jacobs, Leah Meisterlin, Jim Neal, Kameelah Rasheed

Staff: Nate Hill

Shannon Mattern brought the meeting to order at approximately 3:21 p.m.

Mattern motioned to accept the minutes from the May 2, 2019 board meeting. Moved by Stephen Bury and seconded by Nick Buron, the board voted unanimously to accept the minutes.

Mattern turned the board's attention to reaffirming online votes. Moved by Brian Kenney and seconded by Buron, the board voted unanimously to reaffirm the vote to nominate Kameelah Rasheed to the board, subject to the annual vote of the membership. Moved by Kenney and seconded by Bury, the board voted unanimously to reaffirm the vote to nominate Melissa Jacobs to the board, subject to the annual vote of the membership

President's Update:

- Editing a series about digital technologies in urban space with the Architectural League

Executive Director's Report:

- ALA meeting at METRO
- Microsoft meeting at METRO
- ESLN retreat
- Delivery updates
- METRO Org Chart
- METRO's Story
- METRO's Elevator Speech
- Archipelago: Everything you need to know about repositories and the new service

The meeting was adjourned at 5:05 p.m.

2019 Board Meeting Dates

Tuesday, September 24, 2019 (virtual)

Monday, November 18, 2019

Thursday, December 19, 2019 (virtual)

All meetings are 3:00 p.m. - 5:00 p.m. at METRO.