

# METROPOLITAN NEW YORK LIBRARY COUNCIL

## Board of Trustees Meeting

Friday, March 6, 2020

3:00 p.m. to 5:00 p.m.

### Minutes

**Present:** Nick Buron, Stephen Bury, Greta Byrum (video), Donna Gibson (phone), Josh Greenberg, Nicholas Higgins (phone), Melissa Jacobs (phone), Shannon Mattern, Caryl Matute (phone), Leah Meisterlin, Kameelah Rasheed

**Not Present:**, Valeda Dent, Brian Kenney, Jim Neal

**Staff:** Nate Hill, Shelly Mohammed

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

#### **President's Update:**

NYU Libraries and the Institute for Public Knowledge are doing a series called [Public Books](#). Mattern moderated Digital Praxis: The Role of Libraries in the Digital Age. Mattern mentioned a new class she and Greta Byrum will be teaching called, [Anthropology of Networks](#).

#### **Finance Report:**

Josh Greenberg and Shelly Mohammed briefly noted that investments were doing ok. Mohammed mentioned as of Oct. 2019 investments were up \$28K.

#### **Delivery Update:**

METRO implemented a new delivery model in January 2019. The service is working well and any institution who uses the service above its allotment will be invoiced quarterly.

#### **Executive Director's Report:**

- Studio Manager hired
- Staff updates
- Issues with building hours will force us to budget differently around programming during off hours next year
- NYC Internet Master Plan
- [Open House New York](#) partnership
- [Project Information Literacy](#) partnership
- We are part of a proposal for IMLS, "Broadband Data Literacy." Partners are Simmons / METRO / MLab
- #critlib conference in the works
- NYC Digital Safety Phase II
- Archipelago updates
- [Presentation](#) for board discussion

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

**2020 Board Meeting Dates**

Thursday, May 7, 2020

Monday, July 20, 2020

Thursday, September 24, 2020 (virtual)

Monday, November 16, 2020

Thursday, December 10, 2020 (virtual)

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