

**METROPOLITAN NEW YORK LIBRARY COUNCIL**  
**Board of Trustees Meeting**  
**Thursday, December 10, 2020**  
**3:00 p.m. to 5:00 p.m.**

**Minutes**

**Present:** Nick Buron (video), Stephen Bury (video), Donna Gibson (video), Josh Greenberg (video), Nicholas Higgins (video), Melissa Jacobs (video), Shannon Mattern (video), Leah Meisterlin (video), Jim Neal (video), Kameelah Rasheed (video)

**Not Present:** Greta Byrum, Valeda Dent, Brian Kenney, Caryl Matute,

**Staff:** Nate Hill (video)

Shannon Mattern brought the meeting to order at approximately 3:03 p.m.

Mattern motioned to accept the minutes from the 11/16/2020 board meeting. Moved by Nick Higgins and seconded by Stephen Bury, the board voted unanimously to accept the minutes.

**President's Report:**

Mattern mentioned working on data & archive projects related to the pandemic.

**Executive Director's Report:**

- Finally moved out of 599 11th Ave.
- Hosting a community call with membership on Dec 15th at 2 p.m.
- Will be hosting a call specifically for library / archive directors early next year
- Equity In Action grant update
- REALM project updates
- METRO Website updates
- Signed a contract with ESLN to provide 4 pilot instances for a statewide repository service
- Hired a new Digital Repository Developer
- Archipelago projects update

Allison Lund presentation

Lauren Moore, State Librarian presentation

The meeting was adjourned at 4:10 p.m.

**2021 Board Meeting Dates**

TBD