

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting

Monday April 30, 2018

3:00pm to 5:00pm

Location: METRO

Join Online Meeting: <https://fuze.me/37288538>

Meeting ID: 37288538

By phone only: 201-479-4595

AGENDA

- 3:00 Welcome and introductions Norm Jacknis, President
- Minutes from previous board meetings
Attachments: 12/11/2017 & 2/28/2018
- Reaffirmation of the following votes:
- Nominate Greta Byrum, Director of the New School's Digital Equity Laboratory to the board, subject to the annual vote of the membership
 - Nominate Valeda Dent, Dean, St. John's University Libraries to the board, subject to the annual vote of the membership
 - Vote in Shannon Mattern to replace Lisa Rosenblum as Vice President of the board
- President's update
- 3:10 Finance update Nate Hill & Shelly Mohammed
(Attachments)
- 3:25 General updates from the Director Nate Hill
- 4:00 ESDN / DPLA update and discussion Nate Hill
Kerri Willette
All
- 4:30 METRO Repository Services Overview Nate Hill
Diego Navarro
Anne Karle-Zenith
- 4:50 Additional updates/New business All
- 5:00 Adjourn