Special Meeting of the Boston Public Library Board of Trustees

Wednesday, June 3, 2015, 8:00 a.m.

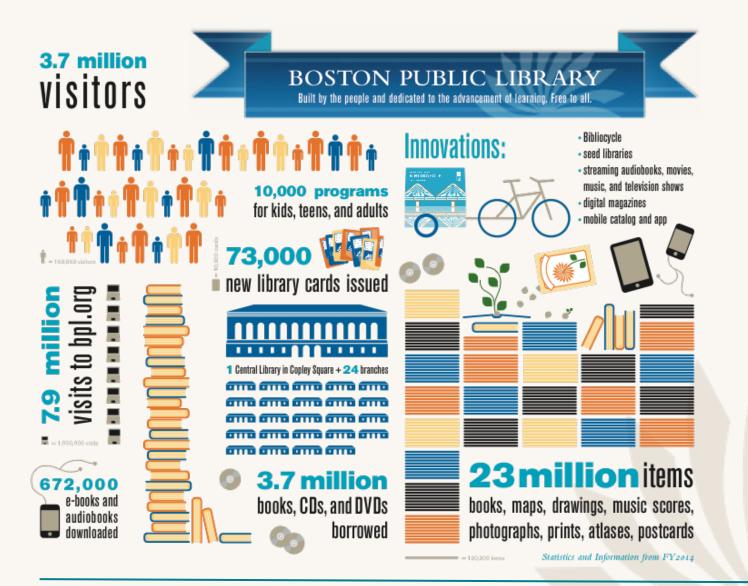
Chairman's Call to Order and Report

Jeffrey B. Rudman, Chair

President's Report

Amy E. Ryan, President

Boston Public Library Collection



Missing Artwork Chronology

| Friday, April 10, 2015 | Collections Manager informs President Ryan that Adam and Eve by Albrecht Dürer is missing, and has been since June 10, 2014. |
|---------------------------|--|
| Saturday, April 11, 2015 | President Ryan notifies Chair Rudman of missing print via telephone. |
| Monday, April 13, 2015 | An active, comprehensive internal investigation is launched, which is still ongoing. |
| Wednesday, April 15, 2015 | Staff discovers Rembrandt self-portrait missing. |
| | President Ryan and Chair Rudman interview employees. |
| | Action is taken to put staff person on paid administrative leave. |
| | President Ryan and Chair Rudman contact Mayor's Office and Police Commissioner Evans. |
| Thursday, April 17, 2015 | Boston Police Department launches investigation. |
| | Internal security measures taken. |
| Wednesday, April 29, 2015 | Boston Police Department files official police report. |
| Tuesday, May 19, 2015 | Boston Police Department involves Federal Bureau of Investigation. |

INVESTIGATIONS: Internal

• 37 rows of the 60 rows of print stacks have been searched.

- 56%, or 180,000 items of the print stacks' 320,000 items (200,000 prints and drawings,120,000 chromolithographs), have been reviewed.
- 14 staff members have participated in the search.
- 9 offices, work rooms, reading rooms have been completely searched.

INVESTIGATIONS: LAW ENFORCEMENT

- Boston Police Department
- Federal Bureau of Investigations
- U.S. Attorney General

INVESTIGATIONS: INDEPENDENT SECURITY REVIEW

KCMS: Safety and Security Solutions

INVESTIGATIONS. ART REGISTRIES

- Art Loss Register
- FBI National Stolen Art File
- Interpol Works of Stolen Art Data Base

NEXT STEPS

- Actively supporting criminal and administrative investigations
- Independent security review by KCMS
- Print Department Collection Inventory
- Internal search ongoing
- Administrative investigation

Operational and Financial Assessment by Chrysalis Management: Key Strengths

- Clear and well-articulated strategic vision
- Public Service reorganization
- Breadth of services
- Available online
 bpl.org/compass/2015/06/02/bpl-operational-financial-assessment

Operational and Financial Assessment by Chrysalis Management: Opportunity Areas

Union Cooperation

- Prioritization and Accountability
- Employee Performance Management

COLLECTIONS OVERVIEW

RESEARCH AND SPECIAL COLLECTIONS, 22,207,000 CENTRAL LIBRARY AND ARCHIVAL CENTER

| Books & Periodicals | 7,300,000 |
|---------------------------------------|-----------|
| Rare Books* | 500,000 |
| Manuscripts and Archives* | 1,000,000 |
| Maps and Atlases* | 200,000 |
| Music Scores | 97,000 |
| Sound Archives* | 2,000,000 |
| Microforms | 7,015,000 |
| Government Documents | 2,000,000 |
| Architectural Drawings* | 700,000 |
| Photographs* | 1,000,000 |
| Prints, Drawings, Watercolors | 320,000 |
| and Chromolithographs* | |
| Ephemera (postcards, | 75,000 |
| greeting cards, calling cards, etc.)* | |

| CIRCULATING COLLECTIONS | 1,205,000 |
|-------------------------|------------|
| DIGITAL COLLECTIONS | 248,100 |
| TOTAL | 23,660,100 |



* Special Collections

COLLECTIONS MANAGEMENT: Catalog Access

- 68% of the collection, or 16 million items, are accessible through BPL's online database
- The other 32% of the collection is largely accessible by card catalogs, print finding aids, microfiche, expert librarians

COLLECTIONS MANAGEMENT

- Collection Development Policy
 bpl.org/general/policies/collectiondev_policy.pdf
- Special Collections Committee
 bpl.org/general/trustees/charters.htm#Collections
- Collections of Distinction
 bpl.org/distinction

COLLECTIONS OVERVIEW (reprise)

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| Prints, Drawings, Watercolors | 320,000 |
| and Chromolithographs* | |
| Ephemera (postcards, | 75,000 |
| greeting cards, calling cards, etc.)* | |

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|-------------------------|------------|
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| TOTAL | 23,660,100 |



* Special Collections

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COLLECTIONS MANAGEMENT: ACTION PLAN

- Inventory of the Print Collection
- Special Collections Assessment
- Expedite and expand transfer of catalog cards to electronic catalog
- Identify material in other departments to be transferred to Rare Books
- Public Services Restructuring
- Staff redeployment

SYSTEMWIDE SAFETY AND SECURITY

- Introduction
- Systemwide Security Manager
- Public Access to Prints Procedure
- Systemwide Safety and Security Plan (Draft) Review

SYSTEMWIDE SAFETY AND SECURITY: security of bpl special collections

- Response to April 2015 event
- 2012 External Recommendations
- Exhibitions Recommendations
- Review of Major Updates since 2009
- Capital Projects & Security
- Enhancements to Guard and Patrol Contract
- Employee Badging System and Key Card Access
- Operational and Financial Assessment by Chrysalis Management – BPL Action plan due July 1

SYSTEMWIDE SAFETY AND SECURITY: ACTION PLAN

- KCMS Security consultant report
- Improvements to 9 secure collections areas
- Staff/Public security improvements
- Implement Systemwide Safety and Security Plan
- Confirm responsibilities of security guards

Boston Public Library Collection

