

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Special Collections Committee

Tuesday, September 12, 2017, 8:30 a.m.  
Commonwealth Salon, Central Library  
Boston Public Library  
700 Boylston Street, Boston, MA 02116

### AGENDA

- I. Welcome  
*William Stoneman, Committee Chair*
- II. Review of Minutes from April 26, 2017 meeting  
*William Stoneman, Committee Chair*
- III. Chair's Report  
*William Stoneman, Committee Chair*
- IV. Print Inventory Presentation  
*Dr. Martha Mahard, Project Manager*  
*Beth Prindle, Head of Special Collections*  
*Laura Irmscher, Chief of Collections*
- V. Update of Rare Books Inventory  
*Beth Prindle, Head of Special Collections*
- VI. Review of Pending Loan Requests, Pursuant to Exhibition Loan Policy  
(Objects Valued at More than \$10,000 and less than \$50,000)  
*Beth Prindle, Head of Special Collections*
  - A. Recommended Approval to Loan four (4) objects to the Museum of Fine Arts, Boston for period January 2018 to June 2018, for purposes of an exhibition devoted to the art of M.C. Escher.  
  
**VOTED: that, the Trustees Special Collections Committee recommend the Trustees of the Public Library of the City of Boston, pursuant to the terms of the Exhibition Loan Policy, approve the Loan of four (4) objects to the Museum of Fine Arts, Boston for purposes of an exhibition devoted to the art of M.C. Escher for period January 2018 to June 2018.**
  - B. Recommended Approval to Loan two (2) objects to the Museum of Fine Arts, Boston for period September 2018 to January 2019, for purposes of an exhibition devoted to the art of Kay Nielsen.  
  
**VOTED: that, the Trustees Special Collections Committee recommend the Trustees of the Public Library of the City of Boston, pursuant to the terms of the Exhibition Loan Policy, approve the Loan of two (2) objects to the Museum of**

**Fine Arts, Boston for purposes of an exhibition devoted to the art of Kay Nielsen  
for period September 2018 to January 2019.**

VII. Update: Transfer of Sound Recordings to the Internet Archive  
*Laura Irmscher, Chief of Collections*

VIII. New Business  
*William Stoneman, Committee Chair*

IX. Public Comment

X. 2017-2018 Meeting Schedule  
*William Stoneman, Committee Chair*

- **Tuesday, February 13, 2018, 8:30 a.m.**
- **Tuesday, May 1, 2018, 8:30 a.m.**

*\*All meetings held at Central Library; subject to change\**

XI. Adjournment  
*William Stoneman, Committee Chair*

**Trustees of the Public Library of the City of Boston**  
Robert E. Gallery, Chair, Evelyn Arana-Ortiz, Vice Chair,  
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Priscilla Douglas,  
John Hailer, Paul A. La Camera, Representative Byron Rushing

President, David Leonard  
Clerk of the Board, Pamela Carver

This is an open meeting. The public is welcome to attend.  
For information check [www.bpl.org](http://www.bpl.org)