

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee

Tuesday, May 1, 2018, 8:30 a.m.

Boston Public Library, Commonwealth Salon

700 Boylston Street, Boston, MA 02116

AGENDA

- I. Committee Chair's Report
William Stoneman, Committee Chair
 - A. Welcome remarks
 - B. Review and Approval of Meeting Minutes from April 26, 2017
 - C. Review and Approval of Meeting Minutes from September 12, 2017
- II. Capital Projects in FY19 Budget
David Leonard, President
- III. Special Collections Report
Laura Irmscher, Chief of Collections
Beth Prindle, Head of Special Collections
 - A. Loans to support Museum of Fine Arts, Boston's upcoming Toulouse-Lautrec exhibition
Beth Prindle, Head of Special Collections
Helen Burnham, Curator, Museum of Fine Arts

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 109 original works by Henri de Toulouse-Lautrec to the Museum of Fine Arts, Boston for purposes of an exhibition running from April 2 to August 4, 2019. The total loan duration will span August 2018 through September 2019 for preparation, installation, and de-installation requirements.

- B. Approval of “The Caprichos” Purchase
Beth Prindle, Head of Special Collections
Karen Shafts, Assistant Keeper of Prints

VOTED: “that, the Trustees Special Collections Committee approve the purchase from Childs Gallery of 53 etchings from the series “The Caprichos” by Emily Lombardo. This purchase will complete a partial set of 27 prints in the series which were previously purchased by the library.

- C. Update: Rare Books Renovation Project
Laura Irmscher, Chief of Collections

- D. Update: Special Collections Inventory
Beth Prindle, Head of Special Collections
- IV. New Business
William Stoneman, Committee Chair
- V. 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, Representative Byron Rushing

President, David Leonard
Clerk of the Board, Pamela R. Carver

This is an open meeting. The public is welcome to attend.

For information check www.bpl.org