

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee

Tuesday, October 13, 2015, 8:30 a.m.
Commonwealth Salon, Central Library
Boston Public Library
700 Boylston Street, Boston, MA 02116

AGENDA

- I. Welcome and Introductions
William Stoneman, Committee Chair
- II. Review and Approval of Minutes of May 7, 2015 Meeting (Attachment 1)
- III. Chair's Report
William Stoneman, Committee Chair
 - A. Interim President Report
David Leonard, BPL Interim President
 - B. Introduction of Beth Prindle, Acting Head of Special Collections
 - C. Map Collection Update
Jan Spitz, Executive Director, Norman B. Leventhal Map Center
 - D. Committee Membership
- IV. Collection Departments Updates
Laura Irmscher, Chief of Collections Strategy
 - A. Rare Books Department
 - B. Prints Department
 - C. Special Collections Assessment and Collections of Distinction
- V. Pending Loan Requests Pursuant to Boston Public Library Exhibition Loan Policy
Laura Irmscher, Chief of Collections Strategy
 - A. Reported Approval by BPL Board of Trustees of Loan Request for loan of one (1) object: *Map of the Operations at the Siege of Savannah in 1779*, to Colonial Williamsburg Foundation, P.O. Box 1776, Williamsburg, VA 23187-1776, for period February 2016 to January 2017, for purposes of We Are One exhibition. (Attachment 2)
 - B. Report of Pending Loan Request from McMullen Museum of Art, Boston College
Beth Prindle, Keeper of Special Collections

VI. New Business

William Stoneman, Committee Chair

A. Proposed Meeting Schedule for 2015-2016

William Stoneman, Committee Chair

- Thursday, February 11, 2016, 8:30 a.m.
- Thursday, May 19, 2016, 8:30 a.m.

VII. Adjournment

William Stoneman, Committee Chair

Trustees of the Public Library of the City of Boston
John Hailer, Interim Chair, Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Laura DeBonis, Carol Fulp, Paul A. La Camera, Byron Rushing

Interim President, David Leonard
Clerk of the Board, Deborah A. Kirrane

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

For information check www.bpl.org