TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee
Thursday, February 11, 2016, 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 Notes of May 7, 2015 Meeting (Attachment 1)

III. Review of Notes of October 13, 2015 Meeting (Attachment 2)

IV. Chair’s Report
    William Stoneman, Committee Chair
    A. Interim President Report
       David Leonard, BPL Interim President
    B. Champlain Map Update
       Laura Irmscher, Chief of Collections Strategy
    C. Audubon Prints
       Beth Prindle, Acting Head of Special Collections

V. Special Collections Updates
   Laura Irmscher, Chief of Collections Strategy
   A. Rare Books Department Update
      Beth Prindle, Acting Head of Special Collections
   B. Prints Department Inventory
      Laura Irmscher, Chief of Collections Strategy
   C. Visits to Peer Institutions

VI. Shakespeare Anniversary
   A. Exhibition and Related Events
      Jay Moschella, Rare Books Cataloger
      Beth Prindle, Acting Head of Special Collections
   B. Iron Mountain Partnership
VII. Review of Pending Loan Requests for Recommendation to
Boston Public Library Board of Trustees, Pursuant to Exhibition Loan Policy
(Objects Valued at More than $50,000)

Beth Prindle, Acting Head of Special Collections

A. Recommended Approval to Loan thirty-six (36) objects to The McMullen Museum of Art
at Boston College, 2101 Commonwealth Avenue, Chestnut Hill, MA 02467 and The
Houghton Library, Harvard University, Cambridge, MA 02138 for period September 3
2016 to December 11, 2016, and The Isabella Stewart Gardner Museum, 280 The
Fenway, Boston, MA 02115, for period September 20, 2016 to January 16, 2017, for
purposes of Beyond Words: Illuminated Manuscripts from Boston-area Collections.
(Attachments 3A, 3B, and 3C)

VOTED: “that, pursuant to the terms of the Exhibition Loan Policy, the Boston
Public Library Trustees Special Collections Committee recommends that the
Trustees of the Public Library of the City of Boston approve the Loan of thirty-six
(36) objects to The McMullen Museum of Art at Boston College, 2101
Commonwealth Avenue, Chestnut Hill, MA 02467 and The Houghton Library,
Harvard University, Cambridge, MA 02138 for period September 3 2016 to
December 11, 2016, and The Isabella Stewart Gardner Museum, 280 The Fenway,
Boston, MA 02115, for period September 20, 2016 to January 16, 2017, for purposes
of Beyond Words: Illuminated Manuscripts from Boston-area Collections.

B. Recommended Approval to Loan one (1) object to the Morgan Library and Museum, 225
Madison Avenue, New York, NY 10016 for period December 20, 2016 to June 2, 2017,
for purposes of Emily Dickinson. (Attachment 4)

VOTED: “that, pursuant to the terms of the Exhibition Loan Policy, the Boston
Public Library Trustees Special Collections Committee recommends that the
Trustees of the Public Library of the City of Boston approve the Loan of one (1)
object to the Morgan Library and Museum, 225 Madison Avenue, New York, NY
10016 for period December 20, 2016 to June 2, 2017, for purposes of Emily
Dickinson.

VIII. New Business

William Stoneman, Committee Chair

A. Proposed Meeting Schedule for 2015-2016
   • Thursday, May 19, 2016, 8:30 a.m.

IX. 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, Cheryl Cronin, Carol Fulp,
John Hailer, 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