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

Pamela Carver, Clerk of the Board
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, 20018, 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

Pamela Carver, Clerk of the Board