Meeting of the Trustees Special Collections Committee
Wednesday April 26, 2017, 8:30 a.m.
Boston Public Library, Commonwealth Salon
700 Boylston Street, Boston, MA 02116

AGENDA

I. Welcome
   William Stoneman, Committee Chair

II. Review and Approval of Minutes from October 18, 2016 meeting

III. Chair’s Report
     William Stoneman, Committee Chair
     A. Recap: Beyond Words: Illuminated Manuscripts in Boston Collections

IV. Capital Projects in FY18 Budget
    David Leonard, President

V. Deaccession of Sound Recordings (LPs) to Internet Archive
    Laura Irmscher, Chief of Collections

VI. Special Collections Report
    Laura Irmscher, Chief of Collections
    A. Update: Rare Books Inventory
    B. Update: Print Inventory
    C. Repatriation of the Mariegola della Scuola di Santa Maria della Misericordia, Scuola Grande di San Giovanni Evangelista, and Varii de natvralibvs rebvs libelli.
    D. Shakespeare Unauthorized Exhibition
       Beth Prindle, Head of Special Collections

VII. Proposed Meeting Schedule for 2017-2018
     William Stoneman, Committee Chair

     • Tuesday, September 12, 2017, 8:30 a.m.
     • Tuesday, February 13, 2018, 8:30 a.m.
     • Tuesday, May 1, 2018, 8:30 a.m.
     • All meetings to be held in Central Library, Commonwealth Salon

Pamela R. Carver, Clerk of the Board 4.20.17
VIII. New Business
William Stoneman, Committee Chair

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, Ben Bradlee, Jr., Cheryl Cronin, John Hailer, Paul A. La Camera, 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

Pamela R. Carver, Clerk of the Board 4.20.17