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