

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee

Thursday, May 19, 2016, 8:30 a.m.
Commonwealth Salon, Central Library
Boston Public Library
700 Boylston Street, Boston, MA 02116

AGENDA (Revised 5/18/2016)

- I. Welcome
William Stoneman, Committee Chair
- II. Review of Minutes of February 11, 2016 Meeting (Attachment 1)
- III. Chair's Report
William Stoneman, Committee Chair
 - A. Update: "Beyond Words" Illuminated Manuscripts from Boston-area Collections"
- IV. Special Collections Report
Laura Irmscher, Chief of Collections Strategy
 - A. Update: Environmental Condition and Capital Project
 - B. Central Library Renovations: 'Gallery J' Print Shows
Beth Prindle, Head of Special Collections
 - C. Update: Shakespeare Anniversary Exhibition and Related Events
Beth Prindle, Head of Special Collections
- V. Rare Books Department Positions and Staffing
David Leonard, Interim President
 - A. City of Boston and The Associates of the Boston Public Library Funding
 - B. Rare Books Curator
Beth Prindle, Head of Special Collections
- VI. New Business
William Stoneman, Committee Chair
 - A. Proposed Meeting Schedule for 2016-2017
 - Thursday, September 8, 2016, 8:30 a.m.
- VII. 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, 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