

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

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

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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 Irmischer, Chief of Collections
- VI. Special Collections Report
Laura Irmischer, Chief of Collections
 - A. Update: Rare Books Inventory
 - B. Update: Print Inventory
 - C. Repatriation of the *Mariogola 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

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- 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