

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee

Tuesday, September 12, 2017, 8:30 a.m.
Commonwealth Salon, Central Library
Boston Public Library
700 Boylston Street, Boston, MA 02116

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 March 2018 to July 2018, 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

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**Fine Arts, Boston for purposes of an exhibition devoted to the art of Kay Nielsen
for period March 2018 to July 2018.**

- 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, 2018, 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