Boston Public Library Collections Committee Meeting
Wednesday, February 2, 2011, 12 Noon (Luncheon) – 1:30 p.m.
Trustees' Room, Johnson Building, 3rd floor
700 Boylston Street, Boston, MA
Mr. Brian Clancy, Chair

AGENDA

1. **Welcome** — **Mr. Brian Clancy**

2. **Review and Approval of Minutes for the Collections Committee Meeting on October 27. 2010** — **Mr. Brian Clancy**

3. **Sub-committee reports:**
   - ***Collections Management:*** **Mr. Brian Clancy, Ms. Susan Glover**
     - **Acquisition Candidate**
     - **Audubon Update**
     - **Print Department Acquisition Summary**
     - **2011 Goals**
   - ***Access Initiatives:*** **Ms. Vivian K. Spiro, Ms. Beth Prindle**
   - ***Preservation Initiatives:*** **Michael B. Keating, Esq., Mr. Rishi Bhalerao, Mr. Stuart Walker**

4. **Committee Membership Update** — **Mr. Brian Clancy**

5. **Other Business** — **Mr. Brian Clancy**

6. **2011 Meeting Schedule** — **Mr. Brian Clancy**

7. **Adjournment** — **Mr. Brian Clancy**