

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Corporation and Administrative Agency

Tuesday, November 15, 2011, 3:00 p.m.

Fields Corner Branch of the Boston Public Library

1520 Dorchester Avenue, Dorchester, MA 02122

AGENDA

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- I. Chairman's Report, Chairman Jeffrey B. Rudman
  - A. Welcome and Introduction of Ms. Kimberly McCleary, Branch Manager, Fields Corner Branch
  - B. Review and Approval of Minutes for the September 15, 2011 Trustees Meeting
  - C. Trustees Staff Appreciation and Recognition Ceremony  
Friday, November 18, 2011, 6:00 to 11:00 p.m. in Bates Hall and the Abbey Room
  - D. The American Institute of Architects and the American Library Association presents:  
*This Award of Excellence to the Mattapan Branch Library, Boston Public Library by William Rawn Associates, Architects, Inc., City of Boston Public Facilities Department, and the Boston Public Library, in Recognition of Distinguished Accomplishment in Library Architecture*
- II. Trustees Compass Strategic Planning Committee Report  
Committee Chairman Byron Rushing, Ms. Gina Perille, Chief Communications Officer
  - A. Discussion and vote to amend the BPL Compass: Principles for Excellence adopted by the Trustees on December 16, 2010.  
**VOTED: that the Trustees of the Public Library of the City of Boston amend the Boston Public Library Compass: Principles for Excellence, Principle III From BPL Collections to Special Collections**
  - B. Discussion and vote on the BPL Compass Strategic Plan as amended  
**VOTED: that the Trustees of the Public Library of the City of Boston approve the "Boston Public Library Compass Strategic Plan", as amended**
- III. President's Report, President Amy E. Ryan
  - A. Discussion and vote on the BPL Visual Identity  
Trustee Zamawa Arenas  
**VOTED: that the Trustees of the Public Library of the City of Boston adopt the new visual identity for the Boston Public Library as presented**
  - B. Norman B. Leventhal Map Center Opening
  - C. Digital Profile: Collections, Connections, Conversations  
Laura Irmscher, Collection Development Manager and Scot Colford, Web Services Manager
  - D. Collection Development Policy Update

- III F. FY 2013 Resource Allocation: Operating Budget Planning
- G. Discussion and vote on the Draft "Boston Public Library/Metro Boston Library Network Technology Plan 2012-2013"  
Mr. Vladimir Yampolsky, IT Operations Manager  
**VOTED: that the Trustees of the Public Library of the City of Boston approve the "Boston Public Library/Metro Boston Library Network Technology Plan, 2012-2013"**
- IV. Finance & Audit Committee  
Committee Chairman Evelyn Arana-Ortiz, Mr. Sean Nelson, Chief Financial Officer
- A. Report on Finance & Audit Committee approval of FY 2011 Audited Financials
- B. Proposed Award of Contract for non-advertised contract for supplying periodicals and serials and servicing subscriptions for individual items  
Trustee Evelyn Arana-Ortiz, Chair  
**VOTED: that, without public advertising, there be entered into with the EBSCO Subscription Services, 30 Park Road, Tinton Falls, NJ 07724 a contract for (1) supplying periodicals and serials for the period commencing January 1, 2012 and ending December 31, 2012 and (2) servicing the subscriptions for the individual items throughout the year as specified in the Specifications, and subject to the terms, agreements, and conditions set forth in said contract, at a total cost not to exceed one hundred sixty one thousand one hundred forty eight dollars and no cents (\$161,148.00)**
- V. New Business, Chairman Jeffrey B. Rudman
- VI. Public Comment, Chairman Jeffrey B. Rudman
- VII. Adjournment, Chairman Jeffrey B. Rudman

**Upcoming Trustee Meetings**

January 10, 2012, 3:00 p.m., Hyde Park Branch Library

March 13, 2012, 8:30 a.m., Central Library, Copley Square

May 8, 2012 Annual meeting 8:30 a.m., Central Library, Copley Square

**Trustees of the Public Library of the City of Boston**  
**Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chairman**  
**Zamawa Arenas, Donna M. DePrisco, Carol Fulp, Paul A. La Camera, Byron Rushing**

**President, Amy E. Ryan**  
**Clerk of the Board, Nancy Grilk**