

**BOSTON PUBLIC LIBRARY SPECIAL COLLECTIONS COMMITTEE MEETING**

**Thursday, September 6, 2012, at 8:30 a.m.  
McKim Building, Orientation Room (1<sup>st</sup> Floor)  
230 Dartmouth Street, Boston, MA**

**AGENDA**

1. Welcome and Introductions  
Mr. Brian Clancy, Committee Chairman
2. Review and Approval of Minutes for February 22, 2012 (Attachment 1)  
Mr. Brian Clancy, Committee Chairman
3. Special Collections Committee Charge (draft) (Attachment 2)  
Ms. Amy Ryan, President
4. Boston Public Library Compass: Strategic Plan  
Ms. Amy Ryan, President
5. "Boston Public Library Collection Development Policy" (draft) (Attachment 3)  
Ms. Laura Irscher, Collection Development Manager
6. Collections of Distinction (draft documents) (Attachments 4 a-g)  
Ms. Susan Glover, Keeper of Special Collections
  - a. "Boston Public Library Collections of Distinction" (Attachment 4a)
  - b. "Collections of Distinction Template" (Attachment 4b)
  - c. "Collections of Distinction – Preliminary List (Attachment 4c)
  - d. Collections of Distinction Samples (Attachments 4 d, e, f, g)
7. Other Business  
Mr. Brian Clancy, Committee Chairman
8. Adjournment  
Mr. Brian Clancy, Committee Chairman

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Meeting Schedule: 8:30 a.m., at the Central Library, Copley Square, Orientation Room

Tuesday, November 6, 2012  
Thursday, December 20, 2012  
Wednesday, April 17, 2013