

BOSTON PUBLIC LIBRARY SPECIAL COLLECTIONS COMMITTEE MEETING

**Tuesday, November 6, 2012, at 8:30 a.m.
McKim Building, Orientation Room (1st Floor)
230 Dartmouth Street, Boston, MA**

AGENDA

1. Welcome and Introductions
Mr. Brian Clancy, Committee Chairman
2. Review and Approval of Minutes for September 6, 2012 (Attachment 1)
Mr. Brian Clancy, Committee Chairman
3. Review and Approval for Purchase of "American Union for the Relief and Improvement of the Colored Race (Boston) Manuscript Minute Book 15 January 1835-24 April 1838" (Attachment 2)
Ms. Susan Glover, Keeper of Special Collections
4. Review and Recommendation of the "Boston Public Library Collection Development Policy" draft (Attachment 3)
Ms. Laura Irmischer, Chief of Collections Strategy
5. Collections of Distinction Candidates - 2012 (Attachment 4)
Ms. Susan Glover, Keeper of Special Collections
 - a. Collections of Distinction (Attachments CoD 1-18)
6. Other Business
Mr. Brian Clancy
7. Adjournment
Mr. Brian Clancy

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

Thursday, December 20, 2012
Wednesday, April 17, 2013