

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Corporation and Administrative Agency
Tuesday, November 13, 2012, 3:00 p.m.
Honan-Allston Branch
300 North Harvard Street, Allston, MA 02134

RECEIVED
CITY CLERK'S OFFICE
2012 NOV - 7 AM 8:31
BOSTON, MA

AGENDA

I. Chairman's Report

A. Review and Approval of Minutes for the August 2, 2012 Special Meeting (Attachment 1) and the September 11, 2012 Trustees Meeting (Attachment 2)

Jeffrey B. Rudman

B. Introduction of Honan-Allston Branch Librarian Ms. Carin O'Connor

II. President's Report

Amy E. Ryan

A. How People Use the BPL

Ms. Gina Perille, Chief of Communications and Strategy

B. Review of Draft "Boston Public Library Collection Development Policy" (Attachment 3) and "Collections of Distinction Candidates - 2012" (Attachment 4)

C. Johnson Building Report

D. "The Boston Public Library FY14 Budget Timeline" Preliminary Draft (Attachment 5)

E. Proposed "Technology Plan Boston Public Library/Metro Boston Library Network July 1, 2013 - June 30, 2016" as it relates to the BPL's E-Rate funding application (Attachment 6)

VOTED: that, the Trustees of the Public Library of the City of Boston approve the "Boston Public Library/Metro Boston Library Network Technology Plan, 2013-2016"

III. Finance & Audit Committee

Chair Evelyn Arana-Ortiz

A. Proposed Award of Contract for Supplying Periodicals and Serials, and Servicing Subscriptions for Individual Items

Trustee Evelyn Arana-Ortiz, Chair

VOTED: that, the Trustees of the Public Library of the City of Boston in accordance with Massachusetts State Procurement Law (Chapter 30B) and the "sole source procurement" provision (Chapter 30B, Section 7), a contract be executed with EBSCO Subscription Services, 30 Park Road, Suite 2, Tinton Falls, New Jersey 07724, for supplying periodicals and serials for the period commencing January 1, 2013 and ending December 31, 2013 and servicing the subscriptions for the individual items throughout the year as noted 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)."

Contract amounts for prior years are as follows:

2012	\$161,148.00	2011	\$161,148.00
2010	\$161,148.00	2009	\$161,148.00

B. Report on the Finance and Audit Committee Approval of the FY 2012 Audited Financial Statement

- | | | |
|------|--|-------------------|
| IV. | New Business | Jeffrey B. Rudman |
| V. | Public Comment | Jeffrey B. Rudman |
| VI. | Adjournment | Jeffrey B. Rudman |
| VII. | Executive Session | |
| | A. Discussion with Legal Counsel regarding Duties and Obligations vis-a-vis BPL's Holdings | |
| | B. Proposed Revised Bylaws (Attachment 7) | |
| | C. Collective Bargaining | |

Upcoming Trustee Meetings

- Tuesday, January 8, 2013, 3:00 p.m., Parker Hill Branch
- Tuesday, March 12, 2013, 8:30 a.m., Central Library, Copley Square
- Wednesday, May 22, 2013 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 Chair
Zamawa Arenas, Carol Fulp, Paul A. La Camera
Dennis Lehane, Byron Rushing

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