

**BOSTON PUBLIC LIBRARY SPECIAL COLLECTIONS COMMITTEE**

Thursday, December 20, 2012, 8:30 a.m.  
McKim Building, Commonwealth Salon (1<sup>st</sup> floor)  
700 Boylston Street  
Boston MA 02116

*Enter through the Boylston Street entrance; follow the corridor to the left.  
The Commonwealth Salon will be on the left before you enter the Courtyard.*

**AGENDA**

1. Welcome  
Mr. Brian Clancy, Committee Chairman
2. Minutes of November 6, 2012 (See Attachment 1): Review and approval  
Mr. Brian Clancy
3. New Acquisition for John Adams Library  
Ms. Susan Glover, Keeper of Special Collections
4. BPL Special Collections: Acquisition/Deaccession Process [revision]:  
Review and approval (See Attachment 2)  
Ms. Susan Glover
5. Transfer of City Documents to Boston City Archives (See Attachment 3): Review  
Ms. Susan Glover
6. Boston Public Library Collection Development Policy (Draft)  
Review and approval (See Attachment 4)  
Ms. Laura Irmischer, Chief of Collections Strategy
7. Boston Public Library's Collections of Distinction, December 2012: Review  
(See Attachments CoD 1-18)  
Ms. Susan Glover
8. New England Regional Fellowship Consortium: report  
Ms. Susan Glover
9. Other Business  
Mr. Brian Clancy
10. Adjournment  
Mr. Brian Clancy

BOSTON, MA

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CITY CLERK'S OFFICE

Next meeting Wednesday, April 17, 2013, 8:30 a.m., Commonwealth Salon  
Nancy Grilk, Clerk of the Board, 12/14/12