

BOSTON PUBLIC LIBRARY SPECIAL COLLECTIONS COMMITTEE

Wednesday, April 17, 2013, 8:30 a.m.
McKim Building, Commonwealth Salon (1st floor)
700 Boylston Street
Boston MA 02116

AGENDA

1. Welcome
Mr. Brian Clancy, Committee Chairman
2. Minutes of December 20, 2012 Review and Approval
Mr. Brian Clancy
3. New York Times Photo Archive
Ms. Susan Glover, Keeper of Special Collections
4. Collections of Distinction: Launch
Ms. Amy Ryan, President
5. Collections of Distinction: Phase II
Ms. Susan Glover
6. New England Regional Fellowship Consortium
Ms. Amy Ryan
7. Annual Report to the Board of Trustees Preparation
Mr. Brian Clancy
8. Proposed Meeting Schedule for 2013-2014
All meetings in the McKim Building, Commonwealth Salon
Mr. Brian Clancy
 - a. Tuesday, October 15, 2013, 8:30 AM
 - b. Tuesday, February 11, 2014, 8:30 AM
 - c. Tuesday, May 20, 2014, 8:30 AM
9. Other Business
Mr. Brian Clancy
10. Adjournment
Mr. Brian Clancy
11. Visit to BPL's Special Collections and Conservation Lab
The Imaginative Worlds of Daniel Defoe
Ms. Susan Glover

RECEIVED
CITY CLERK'S OFFICE
2013 APR 11 P 12:55
BOSTON, MA