

BOSTON PUBLIC LIBRARY SPECIAL COLLECTIONS COMMITTEE

Tuesday, February 11, 2014 8:30 a.m.
McKim Building, Commonwealth Salon (1st floor)
700 Boylston Street
Boston MA 02116

AGENDA

1. Welcome and Introduction of New Special Collections Committee Chairman
Mr. Brian Clancy, Committee Chairman
2. Review and Approval of Minutes of October 15, 2013 Meeting
Mr. William Stoneman
3. Review and Approval for Purchase of Allan Rohan Crite, *Chapel of the Epiphany, St. John Evangelist Church, Bowdoin St., Boston MA*. Signed watercolor, 1940. (Value: \$13,000)
Ms. Susan Glover, Keeper of Special Collections

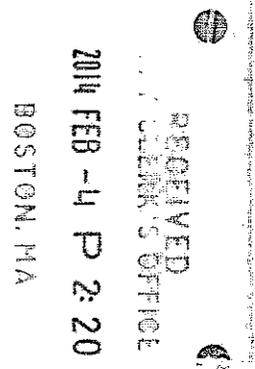
VOTED: "that the Boston Public Library Special Collections Committee approves the purchase of Allan Rohan Crite. *Chapel of the Epiphany, St. John Evangelist Church, Bowdoin Street, Boston MA.*"

4. Review and Approval for Purchase of Jules David, set of eight original watercolors and seven pen and ink drawings executed to illustrate an abridged children's edition of Cervantes' *Don Quixote* in 1887. (Value: \$15,000)
Ms. Susan Glover, Keeper of Special Collections

VOTED: "that the Boston Public Library Special Collections Committee approves the purchase of Jules David's set of 8 original watercolors and 7 pen and ink drawings executed to illustrate an abridged children's edition of Cervantes' *Don Quixote.*"

5. Report on Trust Funds Restricted to Special Collections Acquisitions
Ms. Ellen Donaghey, Chief Financial Officer
6. Update on Collections of Distinction: Phase II (see attached)
Ms. Susan Glover; Ms. Laura Irmscher, Chief of Collections Strategy
7. Meeting Schedule for 2013-2014
All meetings in the McKim Building, Commonwealth Salon
 - a. Tuesday, May 20, 2014, 8:30 AM
 - b. Tuesday, October 7, 2014, 8:30 AM

8. Other Business
Mr. William Stoneman
9. Adjournment
Mr. William Stoneman



This is an open meeting. The public is welcome to attend.
For information check www.bpl.org