

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, March 11, 2014, 8:30 a.m.  
Central Library, Orientation Room  
700 Boylston Street, Boston, MA 02116

## AGENDA

- I. Chairman's Call to Order and Report Jeffrey B. Rudman
- A. Review and Approval of Minutes of the January 14, 2014 Trustees Meeting (Attachment 1)
  - B. Introduction of Daniel Arrigg Koh, Chief of Staff to Mayor Martin J. Walsh \_\_\_\_\_
  - C. Boston Public Library Foundation's *BPL 52*  
Francis J. Kelly III, Foundation Board Member
- II. President's Report Amy E. Ryan
- A. Boston Marathon Commemorative Plans Report  
Beth Prindle, Manager of Exhibitions & Programming
  - B. FY15-19 Recommended Capital Projects Plan (Attachment 2)  
**VOTED: that the Trustees of the Public Library of the City of Boston authorize the President or her designee to submit the recommended "FY15 Boston Public Library Capital Budget" to the City of Boston**
  - C. Recommended FY15 Boston Public Library Operating Budget Report (Attachment 3)  
**VOTED: that the Trustees of the Public Library of the City of Boston authorize the President or her designee to submit the recommended "FY15 Boston Public Library Operating Budget" to the City of Boston**
  - D. Recommended Contract Authority for a Prints Subject Expert  
**VOTED: that the Trustees of the Public Library of the City of Boston authorize the President, or designee, on behalf of the Trustees of the Public Library of the City of Boston to enter into a contract with a consultant who has library and archival experience and expertise in describing works of art on paper. The consultant will work with staff to develop an organizational plan for BPL's print collections in line with The Museum System, a collections management system for visual collections. The total cost of the contract shall not exceed \$60,000 and shall be publically advertised.**
- III. Trustees Finance and Audit Committee Chair Evelyn Arana-Ortiz
- A. Self-Service Book Scanners for the Public Contract  
**Voted: that the Trustees of the Public Library of the City of Boston approve a contract publicly advertised under G.L.C. 30B to be awarded to Knowledge Imaging Center (KIC), 543 NW 77th Street, Boca Raton, FL, the sole responsive and responsible bidder, for the purchase of up to three KIC Bookeye 4 Systems at a cost not to exceed \$72,000. The Boston Public Library Evaluation Committee performed an evaluation of the proposal presented by one vendor as described in the Request for Proposal and through this process determined that the proposal presented by KIC represented an appropriate value for the Boston Public Library**

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- IV. Trustees Special Collections Committee Amy E. Ryan  
 A. "Boston Public Library Collection Development Policy," Acquisitions Process (Attachment 4)  
 Susan Glover, Keeper of Special Collections
- Report to the Trustees the Committee's approval for the purchase of Allan Rohan Crite, *Chapel of the Epiphany, St. John Evangelist Church, Bowdoin St., Boston MA*. Signed watercolor, 1940.
  - Report to the Trustees the Committee's approval for the purchase of a set of eight original watercolors and seven pen and ink drawings by Jules David executed to illustrate an abridged children's edition Cervantes' *Don Quixote in 1887*.
- B. Collections of Distinction Report Amy E. Ryan
- V. New Business Jeffrey B. Rudman
- VI. Old Business Jeffrey B. Rudman
- VII. Public Comment Jeffrey B. Rudman
- VII. Executive Session Jeffrey B. Rudman
- Collective Bargaining Update  
 Mr. Paul Curran, Director, Office of Labor Relations, City of Boston  
 Mr. Ahsan Ali, Labor Counsel, Office of Labor Relations, City of Boston
- VIII. Reconvene Meeting of the Trustees Jeffrey B. Rudman  
**VOTED: that the Trustees of the Public Library of the City of Boston accept management's recommendation to endorse the terms of the successor City of Boston/Boston Public Library and Professional Staff Association Collective Bargaining Agreement ratified by the Professional Staff Association on February 28, 2014.**
- VI. Adjournment Jeffrey B. Rudman

Upcoming Meeting Schedule

- May 13, 2014 Annual Meeting, 8:30 a.m., Central Library, Copley Square, Orientation Room

**Trustees of the Public Library of the City of Boston**

Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair  
 Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer  
 Paul A. La Camera, Dennis Lehane, Byron Rushing

Amy E. Ryan, President

This is an open meeting. The public is welcome to attend.  
 For information, check [www.bpl.org](http://www.bpl.org)