

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Special Collections Committee

Wednesday, February 2, 2022 at 8:30 a.m.

Zoom: <https://boston-public-library.zoom.us/j/85978546719>

AGENDA

I. Committee Chair Report

Ben Bradlee Jr, Committee Chair

- A. Welcome Statement
- B. Roll Call of Committee members
- C. Approval of December 15, 2021 Meeting Minutes

RECEIVED

By City Clerk at 4:24 pm, Jan 27, 2022

II. Special Collections Report

Beth Prindle, Head of Special Collections

- A. Introduction of *Draft Charter* (discussion to be held for later meeting)
Ben Bradlee Jr, Committee Chair and David Leonard, BPL President
- B. Brief Update on Rare Books & Manuscripts Department Renovation
David Leonard, BPL President and Beth Prindle, Head of Special Collections
- C. Boston Commemoration Commission Update
David Leonard, BPL President
- D. Leventhal Map & Education Center (“LMEC”) Presentation on BPL/LMEC Cartographic Collections
Garrett Dash Nelson, President of LMEC and Emily Bowe, Asst. Director of LMEC

III. New Business

Ben Bradlee Jr, Committee Chair

IV. Public Comment

**“Please sign up for public comment the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time allowing.*

Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees.”

V. Adjournment

Ben Bradlee Jr, Committee Chair

Special Collections Committee

Ben Bradlee Jr, Chair, K. Matthew Dame, Vice Chair,
Jabari Asim, Joe Berman, Juan Enriquez, Grace Fey,
Jeff Hawkins, Lillie Johnson, David Leonard, and Alan Leventhal

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Meeting ID: 859 7854 6719

Call in: 1 301 715 8592, or 1 312 626 6799, or 1 646 558 8656, or 1 253 215 8782

International numbers available: <https://boston-public-library.zoom.us/j/85978546719>

*This meeting is open to the public and will be recorded
Next meeting is April 13, 2022 at 8:30 a.m. (subject to change)*