

Virginia Museum of Fine Arts
Meeting of the Operations Committee
3 December 2014, 8:30am
Founder's Conference Room
AGENDA

- | | | |
|------|---|----------------------------------|
| I. | CALL TO ORDER | Thomas Farrell
and John Hager |
| II. | MINUTES APPROVAL | |
| III. | INFORMATION TECHNOLOGY/INFRASTRUCTURE | Stephen Bonadies |
| | a. TMS/Piction | |
| | i. Continued IMLS support to digitize collection (works on paper) | |
| | b. Mobile app | |
| | c. Digital content development | |
| IV. | REVIEW OF ANNUAL VITA COSTS | Stephen Bonadies |
| V. | ROBINSON HOUSE UPDATE | Stephen Bonadies |
| VI. | CLOSED SESSION | Stephen Bonadies |
| VII. | OTHER BUSINESS/ADJOURNMENT | |

Public comment will not be received at this meeting