Virginia Museum of Fine Arts Meeting of the Operations Committee 9 December 2015, 8:30am Founder's Conference Room AGENDA

- I. CALL TO ORDER
- II. MINUTES APPROVAL
- III. INFORMATION TECHNOLOGY/INFRASTRUCTURE

Stephen Bonadies

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- a. Current projects
 - i. TMS/Piction
 - ii. Library page turning software
 - iii. Google Art Project
 - iv. Website migration/server migration
 - v. Museum shop online
- b. IT benchmarking study
- c. IT strategy (2020 Strategic Plan)
- IV. CAPITAL PROJECTS

Stephen Bonadies

- a. Robinson House
- b. Fabergé Gallery/Catering Kitchen renovation
- V. OTHER BUSINESS/ADJOURNMENT

Public comment will not be received at this meeting