



Art Museum Image Consortium

www.amico.org

Enabling Educational Use of Museum Multimedia

Annual Board Meeting  
Thursday, February 21, 2002  
2:30 pm - 5:00 pm  
Philadelphia Museum of Art

## Agenda

1. **Call to Order and Review of Agenda (Sachs)**
2. **Minutes from Last Meeting (Broun)**  
*Attachment: Draft Minutes of Meeting January 26, 2001*  
**ACTION:**  
*Approve Minutes*
3. **Financial Issues**
  - **Treasurer's Report (Anderson)**  
*Attachments: FY 2000/2001 Audited Financial Statement*  
*Budget Report: 2001/2002 Year to Date and Preliminary FY 2002/2003 Budget*  
**ACTION:**  
*Approve Statement*
4. **Update on Activities (Trant)**  
*Attachment: Year 2001 Achievements*  
*Newsletter & Communication Activities*
  - **VAGA Agreement**  
*Attachment: VAGA Agreement Highlights*
5. **Membership & Library Development (Trant)**
  - **Membership Dues**  
*Attachment: Membership Dues Proposal*  
**ACTION:**  
*Approve Strategy*
  - **Membership Development**  
*Attachments: Membership Growth & Library Contribution Schedule*  
*Chart: Library Contributions by Year by Member*  
*Chart: Rich Records in The AMICO Library*  
**ACTION:**  
*Confirm Deadlines*  
*Encourage Contributions*
6. **AMICO Library Use (Bearman)**
  - **AMICO Library Delivery by Multiple Distributors**  
*Attachments: VTLS, H.W. Wilson, SCRAN*
  - **Subscriptions and User Statistics**  
*Attachments: Subscriber Update*  
*Consortial Agreement with Nylink*  
*Charts: RLG Statistics*  
*AMICO Public Catalog & Web site Statistics*
7. **Governance (Sachs)**
  - **Composition of the Board**  
*Attachment: AMICO Governance Proposal*  
*Attachment: AMICO Bylaws with Proposed Amendments*  
**ACTION:**  
*Adopt Strategy*  
*Approve Changes*
  - **Slate of Officers for 2002-04**  
*Attachment: Proposed Slate of Officers & Biographies*  
**ACTION:**  
*Vote Slate*
8. **Management of AMICO (Anderson)**
  - **Executive Director Search**
  - **Transition Strategy**  
*Attachment: RFP to Universities*  
**ACTION:**  
*Approve Strategy*
9. **Forward Schedule (Trant)**
  - **AMICO Members Meeting and Next Board Meeting**  
*Attachment: AMICO's Forward Schedule*
10. **Other Business**
11. **Adjournment**