

Art Museum Image Consortium (AMICO)

Board Meeting

January 26, 1999

Agenda

- **Administrative**
 - Election of Chairman and Executive Committee
 - Minutes From Last Meeting
- **Update on Activities**
 - Schedules - IMLS IUPUI Project
 - University Testbed Project - Web Site
- **Report from RLG**
- **Committee Reports**
 - Treasurer - Membership
- **Issues for the Future**

Handout: Agenda

AMICO Governance

- **Board**
 - Directors of all AMICO Members
- **Chairman**
 - Harry S. Parker
- **Executive Committee**
 - Maxwell Anderson
 - Robert Bergman
 - Hugh Davies
 - Malcolm Rogers
 - Samuel Sachs
 - Vishakha Desai

Handout: Board Members, Executive Committee Members

AMICO Executive Committee

- Last Meeting
 - September 1999 (New York)
- 3 times per year (Winter, Spring, Fall)
 - Next Meeting June 1999

Handout: Executive Committee Members

Update on Activities

1998	Significant Accomplishments
January	Selected 16 universities which applied to conduct research on testbed library
March	Members submitted and AMICO compiled almost 20,000 works for testbed library
June	RLG mounted preview facility AMICO incorporated
July	Membership in AMICO opened
August	Testbed library available on RLG amico.net public view of library released
September	AMICO admits first 3 new members
October	AMICO receives 501(c)3 status
November	AMICO receives first income from licenses, exceeding budget

Handout: Accomplishments, Deadlines and Targets

Upcoming Deadlines

1999	
January	Public availability of Announced
February	Focus Groups at CAA/VRA
March	On-line Evaluation Survey
March	Electronic Information Policy Workshop
	Image Project Management Workshop
April	Data Enhancement of 1999 Library
June 3-4	Testbed Research Meeting
June 5	AMICO Annual Meeting
July 1	Open Distribution of Library

Handout: Accomplishments, Deadlines and Targets

Major Targets

1999-2003

New Members	Target of one per month
Library	Grows from 40,000 to 250,000 works
User Base	Increases from: 1M to 5M University Students 2M - 10M Public Library Patrons 100,000 to 1M K-12 students
Financial	Completely pay down debts Economic self-sufficiency by 2003

Handout: Accomplishments, Deadlines and Targets

Activities

- University Testbed Project
- IUPUI/IMLS Project
- Public Web Site

University Testbed Project

- 1998/99 Academic Year



Beta Delivery of AMICO Library to 16 campuses



University of Alberta

Handout: Press Notices from University of Alberta's Folio and CBC

University Testbed Project

- User Studies
 - Focus Groups at CAA/VRA funded by Getty Grant Program
 - Online User Study (Cornell IMG)
- Research Conference
 - June 3-4 1999
 - Carnegie Mellon University

Handout: AMICO User Studies, Call for Papers for Research Conference

IUPUI Project

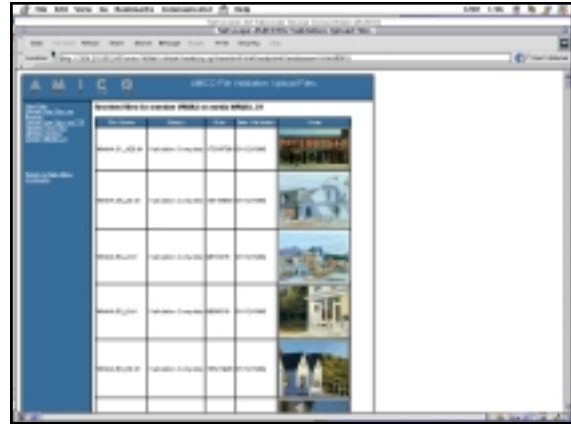
- Indiana University/Purdue University Indianapolis
- 1998 - 2001
- Public Library and K-12 Educational Use
 - University Management
 - Curriculum Development
 - Life-Long Learning
- IMLS Funded
 - National Leadership Grant

Handout: IUPUI Libraries IMLS Project Description

AMICO Web Site

- Public Web Site
 - General Information About AMICO
 - Sample Records and Agreements
 - Thumbnail Catalog
- Members' Web Site
 - Discussions and Document Sharing
 - Contribution Management and Tracking
 - Online Record Editing Facilities

Handout: AMICO Thumbnail Catalog Search Result - Rubens



RLG's Distribution System

- James Michalko, RLG President

Committee Reports

- Treasurer's Report
 - Maxwell Anderson
- Membership Committee Report
 - Robert Bergman

Treasurer

- 1998/99 Fiscal Year
- Fundraising Status Report
 - Successful
 - Mellon Planning Grant
 - Delmas Foundation Planning Grant
 - IMLS Leadership Grant (IUPUI Lead)
 - Getty Grant Program User Studies Support
- Five Year Projections

Handouts: Actual Budget and YTD, Five Year Projections, Fundraising Status Report

Membership

- New Members (fall 1998)
 - Frick Collection, New York
 - Library of Congress, Washington DC
 - Whitney Museum of American Art, New York
- Recruiting
 - Target of one new member per month
- Membership Agreement
 - New draft to harmonize all those signed by members (optional)

Handout: AMICO Membership Agreement, Draft for Comments

Issues for the Future

- Library Distribution and Growth
- Artists Rights Societies
- Member Services

Library Growth

Year	1999	2000	2001	2002	2003
# works	40,000	70,000	110,000	170,000	250,000
works added	20,000	30,000	40,000	60,000	80,000
# members	30	42	54	66	78
# of users	500,000	8 m	11.8 m	17.5 m	25m

Users will judge Library on Size, Range and Quality

Handout: Library Growth Projections

Distributors Report

- Research Libraries Group (RLG)
- California Digital Library (CDL)
- OhioLINK
- Joint Information Systems Commission, UK (JISC)

Handout: Distributors Report

Next Meetings

University Testbed Research Meeting, June 3-4, 1999

AMICO Members Meeting, June 5, 1999

AMICO Executive Committee Meeting, June 1999

AMICO Board Meeting, June 1999

AMICO Executive Committee Meeting, Fall 1999

AMICO Board Meeting, January 1999