Joint Automation Council
MVLS/SALS Joint Automation Project
May 10, 2023
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Minutes of the January 11 meeting (posted on JA Intranet)

3. Financial statements for January, February, March and April 2023
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Phishing training
   - Cyber liability insurance
   - Multi-factor authentication
   - MVLS VoIP
   - Computer Room AC

5. Committee Reports:
   - Finance Committee
   - Policy Committee
     - User Account policy
   - Operations Committee

6. Old Business

7. New Business

8. Adjournment – Next meeting July 12th at SALS