Joint Automation Council
MVLS/SALS Joint Automation Project
September 13, 2023
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Minutes of the July 12th meeting (posted on JA Intranet)

3. Financial statements for July and August 2023
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - SCPL Projects
   - Meraki hardware for SALS libraries
   - MVLS InDemand
   - JA Intranet
   - Programmer Analyst

5. Committee Reports:
   - Finance Committee
     - Draft 2024 budget
   - Policy Committee
   - Operations Committee

6. Old Business

7. New Business

8. Adjournment – Next meeting November 8th at SALS