

MVLS/SALS Joint Automation Project
Joint Automation Council Meeting September 8, 2021, 9:30 am
Via GoToMeeting
Minutes

Present: Sara Dallas, Guin Forshey, Alex Gutelius, Devon Hedges, Michele Largeteau, Tim McDonough, Mary Salluzzo, Eric Trahan, Erica Wing, and Russell Wise.

Excused: Kari Kakeh, Teresa Pavoldi.

Guest: Jen Ferriss, Jill Ryder, Sharon O'Brien, Yvonne Keller-Baker, Jack Scott

Council Chair Erica Wing called the meeting to order at 9:31.

The minutes for the July 13, 2021 JA Council meeting were approved as presented. Motion: Tim McDonough; Second: Devon Hedges. Ayes: All except Russell Wise; Nays: None; Abstentions: Russell Wise.

Financial reports for July and August, 2021 were reviewed and received for audit. Motion: Russell Wise; Second: Mary Salluzzo. Ayes: All; Nays: None.

Payment Warrants for July and August, 2021 were reviewed and received for audit. Motion: Devon Hedges; Second: Tim McDonough. Ayes: All; Nays: None.

Project Managers Report - Michele reported:

PC Orders: Some laptops from the initial 2021 order had very long wait times. Replacement laptops of other models were ordered. With that change the order is complete. The current order will be the last for the year; with the long lead time for chips there won't be time for another order. Support on the G2 model is extended to 12/31/2021. G3 models are extended until 6/30/2022.

Patron Self-Registration Status: Quipu is working on necessary logic changes.

CPH Self checks: The Clifton Park-Halfmoon Public Library has had three self-check devices delivered, set up is ongoing.

III Mobile Pricing: Michele shared pricing in August. The high pricing has limited interest.

Building Projects: JA is assisting with the Glenville updates, possibly including new wireless. Spectrum lines continue to be updated.

Schenectady Public Server: Chris & Dave are working on a new public server for Schenectady. It is expected to be up in a couple of weeks

Committee Reports

Finance: The draft 2022 budget was presented. The JA Council voted to approve the draft budget and to send it to the SALS and MVLS boards for formal approval. Motion: Committee. Ayes: All; Nays: None.

Policy: No Report

PAC Steering: No report.

Operations: No Report

Old Business

Kari Kakeh's term as the unaffiliated Council member has expired. The Council approved re-appointing Kari for a term that will expire on 12/31/2023. Motion: Eric Trahan; Second: Sara Dallas. Ayes: All; Nays: None.

New Business

The Council, in keeping with the temporary modifications to Open Meetings Law, voted to hold virtual meetings through January 2022. Motion: Sara Dallas; Second: Devon Hedges. Ayes: All; Nays: None.

The meeting was adjourned at 9:51. Motion: Devon Hedges; Second: Sara Dallas. Ayes: all; Nays: none.

The next meeting of the JA Council will be November 10, 2021.