

**Joint Automation Council
MVLS/SALS Joint Automation Project**

January 31, 2006

1:30 pm

Mohawk Valley Library System

AGENDA

1. Call to Order
2. Minutes of the November 29, 2005 Meeting
3. Financial statements
4. Report of the Automation Project Manager
 - Polaris build – Installed December 14
 - PC orders
 - Year end processing
 - Update on Reports – including NYS Annual Report
 - Network consulting
 - New Exchange Email
 - Upcoming projects – terminal server, snap servers, offline clients
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - Planning Committee
 - Users Group Meeting scheduled February 2, 2006 @ SCP
6. Old Business
 - System Acceptance
 - MVLS/SALS review of Automation Agreement
7. New Business
8. Adjournment