Joint Automation Council
MVLS/SALS Joint Automation Project
April 4, 2006
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order

2. Minutes of the January 31, 2006 Meeting

3. Financial statements

4. Report of the Automation Project Manager
   - Polaris – Transition from Implementation to Customer Support
   - Email
   - Reports
   - Offline
   - Meeting with Polaris on RFID and ExpressCheck
   - Polaris Inventory Manager
   - JA Staff PLA attendance

5. Committee Reports:
   - Finance Committee
   - Policy Committee
     ◦ Patron Confidentiality
   - Planning Committee
     ◦ Users Group Meeting February 2, 2006 @ SCP

6. Old Business
   - Telecom billing disputes
   - Public wireless information
   - MVLS/SALS review of Automation Agreement

7. New Business
   - Need mechanism for defining/prioritizing/communicating custom report requests
   - JA Staffing

8. Adjournment – Next meeting May 23 9:30am @ MVLS