Joint Automation Council
MVLS/SALS Joint Automation Project
May 23, 2006
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Minutes of the April 4, 2006 Meeting

3. Financial statements

4. Report of the Automation Project Manager
   - Project Manager at MVLS two days a week
   - Polaris Inventory Manager
   - PUG Enhancements
   - Reports
   - PC Order
   - JA Site visits for network/offline setup
   - Member Library Building projects
   - RFID/Self Check
   - New servers

5. Committee Reports:
   - Finance Committee
     ◦ Telecom billing disputes
     ◦ 2007 Fees
   - Policy Committee
     ◦ Patron Confidentiality
   - Planning Committee
     ◦ Small Library Users Group Meeting May 11, 2006 @ NOR

6. Old Business
   - Databases

7. New Business
   - JA Staffing
   - Committee Composition

8. Adjournment – Next meeting July 25th 9:30am @ SALS