Joint Automation Council
MVLS/SALS Joint Automation Project
September 26, 2006
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order

2. Minutes of the May 23, 2006 and May 30, 2006 Meetings

3. Financial statements

4. Report of the Automation Project Manager
   - Booksense lists on PAC dashboards
   - Polaris Inventory Manager
   - Computer Troubleshooting workshops
   - PC Reservation/CybraryN
   - NetLibrary
   - Wireless
   - PC order
   - Building projects

5. Committee Reports:
   - Finance Committee
     - 2005 Audit
     - 2006 Budget amendments
     - 2007 Budget/Fees
     - Telecom billing disputes
   - Policy Committee
     - Revised wireless policy
   - Planning Committee
     - SALS/MVLS Users Group (SMUG) July 26th 9:30 @ BUR
   - Adhoc - Database Committee

6. Old Business
   - Contracts with member libraries
   - JA Staffing
   - Committee Composition

7. New Business
   - PUG – October 5-7, 2006 in Syracuse

8. Adjournment – Next meeting November 28th 9:30am @ MVLS