

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

November 28, 2006

9:30 am

Mohawk Valley Library System

AGENDA

1. Call to Order
2. Minutes of the September 26, 2006 Meeting
3. Financial statements
4. Report of the Automation Project Manager
 - PUG – October 5-7, 2006 in Syracuse
 - Web Specialist – Jason Thomson
 - CybraryN purchase
 - NetLibrary – MVLS and Saratoga County
 - New Polaris build
 - PC Orders
 - Building projects
5. Committee Reports:
 - Finance Committee
 - 2005 Audit
 - Telecom billing disputes
 - Policy Committee
 - Planning Committee
 - SALS/MVLS Users Group (SMUG) Nov 30th @ SCPL
6. Old Business
7. New Business
 - Set meeting dates for 2007
(Jan 23, March 27, May 29, July 26, Sept 25, Nov 27)
8. Adjournment – Next meeting January @ SALS