Joint Automation Council
MVLS/SALS Joint Automation Project
January 23, 2007
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order

2. Minutes of the November 28, 2006 Meeting

3. Election of Officers

4. Financial statements

5. Report of the Automation Project Manager
   - Building projects – CPH, COB, GLE
   - Polaris upgrade 12/13/2006
   - Laura Dolan – MSIS
   - Acquisitions Year End
   - NYS Annual reports
   - NetLibrary – MVLS and Saratoga County
   - CybraryN status
   - Hardware retirement – Packeteer, Web server
   - New Items
   - PC Order status

6. Committee Reports:
   - Finance Committee
     ◦ Telecom billing disputes
   - Policy Committee
   - Planning Committee
     ◦ SALS/MVLS Users Group (SMUG) Nov 30th @ SCPL
       - Polaris presented changes coming in 3.3
     ◦ PAC Steering

7. Old Business

8. New Business
   - Appointment of Committee chairs
   - FOIL request
   - Authority Control
   - Generator

9. Adjournment – Next meeting March 27, 2007 9:30am @ MVLS