

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

March 27, 2007

9:30 am

Mohawk Valley Library System

AGENDA

1. Call to Order
2. Minutes of the January 23, 2007 Meeting
3. Financial statements
4. Report of the Automation Project Manager
 - Building projects – COB, GLE
 - NetLibrary – downloads in library
 - Packeteer deployed
 - Retiring old web server
 - RoadRunner blacklisting
 - CybraryN
 - SimplyReports
 - PC Order status
 - Onondaga County Public Library System
5. Committee Reports:
 - Finance Committee
 - Telecom billing disputes
 - Approval of auditor
 - Policy Committee
 - Planning Committee
 - PAC Steering
6. Old Business
 - Committees
 - Generator
7. New Business
8. Adjournment – Next meeting May 22, 2007 9:30am @ SALS