

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**June 5, 2007**  
**9:30 am**  
**Southern Adirondack Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the March 27, 2007 Meeting (posted on JA Intranet)
3. Financial statements
4. Report of the Automation Project Manager
  - CybraryN
  - Summer Reading Program Software
  - Acquisitions for Gloversville
  - Polaris 3.3 – schedule (webinars/training, authority control, serials to follow, plan to extend hardware contract for servers for 2 years and replace in 2009)
  - ZMARC trial
5. Committee Reports:
  - Finance Committee
    - Budget Amendment to move \$970 from Telecommunications to cover increase in cost for Novelist
  - Policy Committee
    - Policy on Social Security Numbers
  - Planning Committee
    - PAC Steering Meeting June 1, 2007
    - Operations Committee
  - Database Committee
6. Old Business
  - Generator
7. New Business
  - Change of Date for September meeting
8. Adjournment

**Next meeting July 24, 2007 9:30am @ MVLS**