

Joint Automation Council
MVLS/SALS Joint Automation Project
September 19, 2007
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the June 5, 2007 Meeting (posted on JA Intranet)
3. Financial statements
4. Report of the Automation Project Manager
 - CybraryN
 - Polaris 3.3
 - Authority Control
 - Gates
 - Frontier DSL changes
 - PUG
 - RFID/Self Check demonstrations
5. Committee Reports:
 - Finance Committee
 - Proposed 2008 budget
 - Policy Committee
 - Planning Committee
 - PAC Steering Meeting July 26, 2007
 - Operations Committee June and August meetings
 - Users' Group Meeting August 21, 2007
6. Old Business
 - Generator
7. New Business
 - Set meeting date
8. Adjournment