

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**November 27, 2007**  
**9:30 am**  
**Southern Adirondack Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the September 19, 2007 Meeting (posted on JA Intranet)
3. Financial statements
4. Report of the Automation Project Manager
  - CybraryN
  - Polaris 3.3 (site visits)
  - Authority Control
  - Generator
  - Serials Training
  - MVLS libraries interested in ACQ
  - Year End
5. Committee Reports:
  - Finance Committee
    - 2008 budget approved by system boards
    - 2007 budget amendments
  - Policy Committee
  - Planning Committee
    - PAC Steering Meeting October 24, 2007
    - Operations Committee Meeting December 5, 2007
  - Users' Group Meeting November 5, 2007
6. Old Business
7. New Business
8. Adjournment