Joint Automation Council
MVLS/SALS Joint Automation Project
January 29, 2008
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Election of Officers for 2008

3. Minutes of the November 27, 2007 Meeting (posted on JA Intranet)

4. Financial statements

5. Report of the Automation Project Manager
    - Year End/Annual Report
    - ACQ training for MVLS libraries
    - GLE RFID status
    - Serials
    - New PC Order – new lockdown
    - Gates Grant
    - COB move

6. Committee Reports:
    - Finance Committee
        ◦ 2006 Audit
    - Policy Committee
    - Planning Committee

7. Old Business

8. New Business
    - Meeting dates for 2008

9. Adjournment