

Joint Automation Council
MVLS/SALS Joint Automation Project
April 1, 2008
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Minutes of the January 29, 2007 Meeting (posted on JA Intranet)
3. Financial statements
4. Report of the Automation Project Manager
 - ACQ training for MVLS libraries
 - GLE RFID status
 - Gates Grant
 - CybraryN
 - Credit Cards
 - New Polaris build
 - Reports and performance
 - Network
 - Self Checks – SCP, CPH
 - Databases
5. Committee Reports:
 - Finance Committee
 - 2006 Audit
 - 2009 Fees
 - Policy Committee
 - Planning Committee
6. Old Business
7. New Business
8. Adjournment