

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**June 3, 2008**  
**9:30 am**  
**Mohawk Valley Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the April 1, 2008 Meeting (posted on JA Intranet)
3. Financial statements
4. Report of the Automation Project Manager
  - Gates Grant
  - CybraryN
  - New Polaris build
  - Network
  - Databases
  - RFID at Crandall
5. Committee Reports:
  - Finance Committee
    - Novelist Plus amendment
  - Policy Committee
  - Planning Committee
    - Credit Card Subcommittee
    - PAC Steering
6. Old Business
7. New Business
8. Adjournment – Next meeting August 5, 2008 9:30am @ SALS