Joint Automation Council
MVLS/SALS Joint Automation Project
August 5, 2008
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order

2. Minutes of the June 3, 2008 Meeting (posted on JA Intranet)

3. Financial statements

4. Report of the Automation Project Manager
   - Gates Grant
   - CybraryN
   - Broadband Grant – results of network consultation
   - RFID at Crandall
   - Serials
   - Overdrive Demo
   - Free Polaris Webinars
   - PUG Enhancement process

5. Committee Reports:
   - Finance Committee
   - Policy Committee
   - Planning Committee
     ◦ Credit Card Subcommittee
     ◦ PAC Steering

6. Old Business

7. New Business
   - Direct Access

8. Adjournment – Next meeting October 7, 2008 9:30am @ MVLS