

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**October 27, 2008**  
**9:30 am**  
**Mohawk Valley Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the October 5, 2008 Meeting (posted on JA Intranet)
3. Financial statements
4. Report of the Automation Project Manager
  - PUG
  - Gates Grant
  - CybraryN
  - Broadband Grant
  - Crandall Public Library
  - Self Check demos
5. Committee Reports:
  - Finance Committee
    - 2007 Audit
    - 2009 Budget
  - Policy Committee
  - Planning Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting December 2, 2008 9:30am @ SALS