Joint Automation Council
MVLS/SALS Joint Automation Project
February 3, 2009
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Welcome New Member

3. Election of Joint Automation Council Officers for 2009

4. Minutes of the October 27, 2008 Meeting (posted on JA Intranet)

5. Financial statements

6. Report of the Automation Project Manager
   - Crandall Public Library
   - Year End
   - New broadband lines at large libraries
   - Self Check demos
   - Gates Grants
   - CybraryN
   - New servers in 2009
   - MPC

7. Appointment of Committee Chairs

8. Committee Reports:
   - Finance Committee
     ◦ 2007 Audit
     ◦ 2009 Budget amendments
   - Policy Committee
   - Planning Committee

9. Old Business

10. New Business
    - Meeting Dates 2009
    - Discussion of Central Meeting Place

11. Adjournment – Next meeting March 3, 2008 9:30am @ SALS