Joint Automation Council
MVLS/SALS Joint Automation Project
May 5, 2009
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order

2.   Minutes of the February 3, 2009 Meeting (posted on JA Intranet)

3. Financial statements January, February, March 2009

4. Report of the Automation Project Manager
    - Self Check meeting
    - Grants
    - CybraryN/Authentication
    - NOVEL databases
    - Round Lake – Malta branch
    - Overdrive
    - NY Opportunity Online Summit
    - 2009 Polaris Users Group

5. Appointment of Committee Chairs

6. Committee Reports:
    - Finance Committee
        ◦ 2008 Audit
    - Policy Committee
    - Planning Committee
    - PAC Steering Committee
        ◦ ChiliFresh Trial
    - Database Committee

7. Old Business

8. New Business

9. Adjournment – Next meeting July 7, 2009 9:30am @
    Clifton Park Halfmoon Public Library