Joint Automation Council
MVLS/SALS Joint Automation Project
September 8, 2009
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order

2. Minutes of the May 5, 2009 Meeting (posted on JA Intranet)

3. Financial statements April and May 2009

4. Report of the Automation Project Manager
   - Grants
   - 2009/2010 Online databases
   - Cassie
   - Round Lake – Malta branch
   - New servers
   - Polaris 3.5 upgrade
   - ID Policy
   - GLV Restrictions
   - PUG

5. Committee Reports:
   - Finance Committee
   - Policy Committee
   - Planning Committee
   - PAC Steering Committee
   - Database Committee

6. Old Business

7. New Business

8. Adjournment – Next meeting November 3, 2009 9:30am @ **TBD**