

Joint Automation Council
MVLS/SALS Joint Automation Project
January 12, 2010
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order
2. Election of Officers for 2010
3. Minutes of the November 10, 2009 Meeting (posted on JA Intranet)
4. Financial statements October, November, December
5. Report of the Automation Project Manager
 - Polaris 3.5 upgrade
 - Terminal servers
 - PC orders
 - Cassie
 - Year End/NYS Annual Report
 - 800 number for JA Computer Support
6. Committee Reports:
 - Finance Committee
 - Farley grant
 - Policy Committee
 - Planning Committee
 - PAC Steering Committee
 - Operations Committee
7. Old Business
8. New Business
 - JA Intranet
9. Adjournment – Next meeting March 9th at 9:30 at CPH