

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

1. Call to Order
2. Minutes of the January 12, 2010 Meeting (posted on JA Intranet)
3. Financial statements for January
4. Report of the Automation Project Manager
  - PC orders
  - Cassie
  - Terminal servers
  - Purging Polaris data
  - Email server
  - GLE servers
5. Committee Reports:
  - Finance Committee
    - Audit Review
  - Policy Committee
  - Planning Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting May 11<sup>th</sup> at 9:30 at CPH