

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**May 11, 2010**  
**9:30 am**  
**Clifton Park Halfmoon Public Library**  
**AGENDA**

1. Call to Order
2. Minutes of the March 9, 2010 Meeting (posted on JA Intranet)
3. Financial statements for March and April
4. Report of the Automation Project Manager
  - PC orders
  - Cassie
  - Terminal servers
  - Purging
  - Email server
  - Polaris
  - Broadbandexpress@yourlibrary grant
  - SCP asbestos project
5. Committee Reports:
  - Finance Committee
    - 2011 Fees
  - Policy Committee
  - Planning Committee
  - PAC Steering Committee
  - Operations Committee
    - Address Check
    - ID Numbers
6. Old Business
7. New Business
8. Adjournment – Next meeting July 13<sup>th</sup> at 9:30 at CPH