

Joint Automation Council
MVLS/SALS Joint Automation Project
July 13, 2010
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order
2. Minutes of the May 11, 2010 Meeting (posted on JA Intranet)
3. Financial statements for May and June
4. Report of the Automation Project Manager
 - PC orders
 - Cassie
 - Purging
 - Email server
 - Polaris performance problems in May
 - SAR RFID
 - BCCLS visit
 - FTH move
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - Planning Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
 - JA Survey
7. New Business
8. Adjournment – Next meeting September 14th at 9:30 at CPH