

Joint Automation Council
MVLS/SALS Joint Automation Project
March 8, 2011
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order
2. Election of Officers / Committee Chairs
3. Minutes of the November 9, 2010 Meeting (posted on JA Intranet)
4. Financial statements for October/November/December 2010 & January 2011
5. Report of the Automation Project Manager
 - PC orders
 - New Cassie site – Schuylerville
 - New training server
 - Polaris 4.0 upgrade
 - Saratoga RFID
 - Time Warner Cable upgrades
 - Fort Hunter move
6. Committee Reports:
 - Finance Committee
 - Audit Review recommendation
 - 2012 JA Fees
 - Policy Committee
 - Planning Committee
 - PAC Steering Committee
 - Operations Committee
7. Old Business
 - JA Agreement
8. New Business
 - ChiliFresh
 - Item fees for online/downloadable items
9. Adjournment – Next meeting May 10th at 9:30 at CPH