Joint Automation Council
MVLS/SALS Joint Automation Project
June 15, 2011
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order

2. Minutes of the March 8, 2011 Meeting (posted on JA Intranet)

3. Financial statements for March, April and May 2011

4. Report of the Automation Project Manager
   - Polaris 4.0 upgrade
   - Saratoga RFID
   - PC orders
   - New webserver implementation
   - New Cassie version
   - Year End for Jun/May fiscal year libraries
   - Computer room air conditioning
   - E-commerce
   - CollectionHQ

5. Committee Reports:
   - Finance Committee
   - Policy Committee
   - PAC Steering Committee
   - Operations Committee

6. Old Business
   - ChiliFresh

7. New Business

8. Adjournment – Next meeting July 12th at 9:30 at CPH