

Joint Automation Council
MVLS/SALS Joint Automation Project
September 14, 2011
9:30 am
Clifton Park Halfmoon Public Library
AGENDA

1. Call to Order
2. Audit Review Report from TM Byxbee
3. Minutes of the June 15, 2011 Meeting (will be posted soon on JA Intranet)
4. Financial statements for June, July and August 2011
 - Acceptance of the financial statements for audit
 - Acceptance of warrants
5. Report of the Automation Project Manager
 - Polaris 4.0
 - Text Messaging
 - New Build
 - PC orders – Windows 7/Office 2010
 - Cassie
 - New webserver cutover status
 - E-commerce
 - CollectionHQ
 - GoToMeeting
6. Committee Reports:
 - Finance Committee
 - Approval of Audit Review
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
7. Old Business
8. New Business
 - Cataloging
9. Adjournment – Next meeting November 9th at 9:30 at CPH