

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

1. Call to Order
2. Minutes of the September 14, 2011 Meeting (will be posted soon on JA Intranet)
3. Financial statements for September and October 2011
  - Acceptance of the financial statements for audit
  - Acceptance of warrants
4. Report of the Automation Project Manager
  - Polaris 4.0 New Build
  - Computer Room AC installed
  - Cassie
  - PC orders/PC support
    - MPC 385 – proposed end of support end of 2012
  - E-commerce
  - SCP Building project/wireless recommendations
  - SHO/MID update
5. Committee Reports:
  - Finance Committee
    - Draft 2012 Budget
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
  - Cataloging
7. New Business
  - 2012 Meeting Dates
8. Adjournment – Next meeting TBD at 9:30 at CPH