

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**January 18, 2012**  
**9:30 am**  
**Clifton Park Halfmoon Public Library**  
**AGENDA**

1. Call to Order
2. Election of Officers for 2012
3. Minutes of the November 9, 2011 Meeting (will be posted soon on JA Intranet)
4. Financial statements for November and December 2011
  - Acceptance of the financial statements for audit
  - Acceptance of warrants
5. Report of the Automation Project Manager
  - Year End processing
  - SCP building project/wireless/new provider
  - Router replacement
  - New file/active directory server
  - cContent – changes to PAC
  - Library internet connections
  - Cassie
  - PC orders
  - JA call tracking
6. Committee Reports:
  - Finance Committee
    - 2013 fees
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
7. Old Business
  - Cataloging
8. New Business
9. Adjournment – Next meeting March 7 at 9:30 at CPH