

Joint Automation Council
MVLS/SALS Joint Automation Project
January 9, 2013
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Election of Officers for 2013
3. Minutes of the November 14, 2012 meeting (posted on JA Intranet)
4. Financial statements for November and December 2012
 - Acceptance of the financial statements for audit
 - Acceptance of warrants
5. Report of the Automation Project Manager
 - Year End
 - PC orders
 - Firewall project
 - E-commerce
 - RFID
 - JA staff met with library technical staff
6. Committee Reports:
 - Finance Committee
 - 2014 Fees
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
7. Old Business
 - Status of meetings re: Agreement
8. New Business
9. Adjournment – Next meeting March 13, 2013 9:30 at MVLS