

Joint Automation Council
MVLS/SALS Joint Automation Project
March 13, 2013
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the January 9, 2013 meeting (posted on JA Intranet)
3. Financial statements for January and February 2013
 - Acceptance of the financial statements for audit
 - Acceptance of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Building projects – MEC, WAR
 - Firewall project
 - E-commerce
 - RFID
 - Polaris 4.1 upgrade plans
 - JA PC support dates
 - SysAid
 - Additional JA employee
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
 - Status of meetings re: Agreement
 - 2015 Fees
7. New Business
8. Adjournment – Next meeting May 8, 2013 9:30 at SALS