

Joint Automation Council
MVLS/SALS Joint Automation Project
July 17, 2013
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the May 8, 2013 meeting (posted on JA Intranet)
3. Financial statements for May and June 2013
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Polaris 4.1 upgrade
 - SCP RFID
 - eCommerce
 - SALS wireless project
 - New JA employee – David MacFarland
 - Fiscal year rollovers
 - Online Database changes for 2013/14
 - Check from Nextira
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 September 11, 2013 9:30 at SALS