

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**September 11, 2013**  
**9:30 am**  
**Southern Adirondack Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the July 17, 2013 meeting (posted on JA Intranet)
3. Financial statements for July and August 2013
  - Receipt of the financial statements for audit
  - Receipt of warrants
4. Report of the Automation Project Manager
  - PC orders
  - SCP RFID
  - SALS wireless project
  - Volume holds
  - Firewall – IDS/IPS
  - Polaris 4.1R2
5. Committee Reports:
  - Finance Committee
    - Draft 2014 budget
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
  - Status of meetings re: Agreement
  - 2015 Fees
7. New Business
8. Adjournment – Next meeting November 13, 2013 9:30 at MVLS