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

1. Call to Order

2. Minutes of the September 11, 2013 meeting (posted on JA Intranet)

3. Financial statements for September and October 2013
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Firewall – IDS/IPS
   - SCP RFID & EDI projects
   - SAR VOIP
   - Collection HQ
   - E-commerce turned on for WAT
   - WAR renovations
   - Upgrade to staff lines at CPH, GLE, SAR, SCP

5. Committee Reports:
   - Finance Committee
     - October 29th meeting
   - Policy Committee
   - PAC Steering Committee
   - Operations Committee

6. Old Business
   - Status of meetings re: Agreement
   - 2015 Fees
   - "Unaffiliated party" for 2015 term

7. New Business
   - LEAP
   - Meeting dates for 2014

8. Adjournment – Next meeting TBD