

Joint Automation Council
MVLS/SALS Joint Automation Project
January 8, 2014
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Minutes of the November 13, 2013 meeting (posted on JA Intranet)
3. Financial statements for November and December 2013
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - SCP projects
 - RFID
 - Family Literacy Center
 - HAM closing
 - SCPL Board of Trustees meeting
 - SAR VOIP project
 - NOVEL database links – changed to geolocation
 - Collection HQ live for SALS libraries
 - Firewall IDS/IPS/VPN/penetration testing
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
 - 2015 Fees
 - LEAP
7. New Business
8. Adjournment – Next meeting March 19, 2014 at MVLS