Joint Automation Council
MVLS/SALS Joint Automation Project
March 19, 2014
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Minutes of the January 8, 2014 meeting (posted on JA Intranet)

3. Financial statements for December 2013 and January, February 2014
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Windows XP retirement
   - SCP RFID
   - Firewall IDS/IPS/VPN/penetration testing
   - Security Plan
   - Polaris server replacement

5. Committee Reports:
   - Finance Committee
   - Policy Committee
   - PAC Steering Committee
   - Operations Committee
   - Innovation Committee

6. Old Business
   - LEAP

7. New Business

8. Adjournment – Next meeting May 14, 2014 at SALS