

Joint Automation Council
MVLS/SALS Joint Automation Project
May 14, 2014
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Minutes of the March 19, 2014 meeting (posted on JA Intranet)
3. Financial statements for March and April 2014
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - Innovative Interfaces purchased Polaris
 - PC orders
 - Windows XP retirement
 - SCP RFID
 - Building renovations – SCP, GLV, FTP
 - Firewall penetration testing
 - Polaris server replacement
 - PUG 2014
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
 - Innovation Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting July 9, 2014 at MVLS