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

1. Call to Order

2. Minutes of the May 14, 2014 meeting (posted on JA Intranet)

3. Financial statements for May and June 2014
    - Receipt of the financial statements for audit
    - Receipt of warrants

4. Report of the Automation Project Manager
    - PC orders
    - SCP RFID
    - Firewall penetration testing
    - Security Policy
    - Network changes at CPH, GLE, SAR, SCP
    - Polaris server replacement
    - Collection Agency Demo
    - Computer Room AC
    - Dell credits

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

6. Old Business

7. New Business

8. Adjournment – Next meeting September 10, 2014 at SALS