

Joint Automation Council
MVLS/SALS Joint Automation Project
January 14, 2015
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Election of Officers for 2015
3. Minutes of the November 12, 2014 meeting (posted on JA Intranet)
4. Financial statements for November and December 2014
 - Receipt of the financial statements for audit
 - Receipt of warrants
5. Report of the Automation Project Manager
 - PC orders
 - Replacing T1s with fiber
 - Installing Domain Controllers
 - SCP – RFID, Bornt Branch
 - iPad project
 - Polaris server/upgrade status
 - Collection Agency Manager
6. Committee Reports:
 - Finance Committee
 - 2016 Fees
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
 - Innovations Committee
7. Old Business
8. New Business
9. Adjournment – Next meeting March 11, 2015 at MVLS