

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**April 8, 2015**  
**9:30 am**  
**Mohawk Valley Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the January 14, 2015 meeting (posted on JA Intranet soon)
3. Financial statements for December 2014, January and February 2015
  - Receipt of the financial statements for audit
  - Receipt of warrants
4. Report of the Automation Project Manager
  - Polaris server/upgrade status
  - PC orders
  - Cassie – SCP and STI
  - iPad project
  - Collection Agency Manager
  - Backup server
  - Security Plan
  - RFID/Self-check
  - Mobile Apps
5. Committee Reports:
  - Finance Committee
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
  - Innovations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting May 13, 2015 at SALS