

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

1. Call to Order
2. Minutes of the April 8, 2015 meeting (posted on JA Intranet soon)
3. Financial statements for March, April, May 2015
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Computer room AC
 - Polaris upgrade
 - Collection Agency Manager
 - Backup server
 - EMail
 - Mobile Apps
 - Building projects – GLV, BUR, SCP Bornt Branch, FTP
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
 - Innovations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting September 9, 2015 at SALS