

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

1. Call to Order
2. Minutes of the July 8, 2015 meeting (posted on JA Intranet soon)
3. Financial statements for July and August 2015
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Windows 10
 - Polaris upgrade
 - Building projects
 - Collection Agency Manager
 - Zepheira
 - Web hosting
 - Credit cards
 - Enriched EDI
 - PULISDO
5. Committee Reports:
 - Finance Committee
 - Draft 2016 budget
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
 - Innovations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting TBD November ? at SALS