

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**November 4, 2015**  
**9:30 am**  
**Mohawk Valley Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the September 8, 2015 meeting (posted on JA Intranet soon)
3. Financial statements for September 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
  - CPH IT staff changes
5. Committee Reports:
  - Finance Committee
    - 2014 Audit Review
    - III/Polaris contract
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
  - Innovations Committee
6. Old Business
7. New Business
  - Data breach insurance
  - 2016 meeting dates
8. Adjournment – Next meeting TBD