

Joint Automation Council
MVLS/SALS Joint Automation Project
January 13, 2016
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Election of Officers for 2016
3. Minutes of the November 4, 2015 meeting (posted on JA Intranet soon)
4. Financial statements for October, November and December 2015
 - Receipt of the financial statements for audit
 - Receipt of warrants
5. Report of the Automation Project Manager
 - PC orders
 - Polaris upgrade
 - Building projects
 - Web hosting
 - Credit cards
 - Enriched EDI
 - Year End
 - Zepheira
 - Collection Agency Manager
 - eContent
6. Committee Reports:
 - Finance Committee
 - Annual Fee Meeting re: 2017 Fees
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
 - Innovations Committee
7. Old Business
8. New Business
 - March 9, 2016 meeting date needs to change
9. Adjournment – Next meeting TBD at MVLS