Joint Automation Council
MVLS/SALS Joint Automation Project
March 16, 2016
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Minutes of the January 13, 2016 meeting (posted on JA Intranet)

3. Financial statements for January and February 2016
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Building projects
   - Web hosting
   - Credit cards
   - Zepheira
   - SkyRiver
   - LEAP
   - eContent

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 11th at SALS