

Joint Automation Council
MVLS/SALS Joint Automation Project
May 11, 2016
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Minutes of the March 16, 2016 meeting (posted on JA Intranet)
3. Financial statements for March and April 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
 - SkyRiver
 - LEAP
 - eContent
 - Collection Agency
 - SCP Cassie PCs
 - Office 365
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
 - Innovations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting July 13th at MVLS