

Joint Automation Council
MVLS/SALS Joint Automation Project
July 13, 2016
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the May 11, 2016 meeting (posted on JA Intranet)
3. Financial statements for May and June 2016
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders/Windows 10
 - Building projects
 - SkyRiver
 - eContent
 - LEAP
 - Collection Agency
 - Zepheira
 - Office 365
 - iPad labs
5. Committee Reports:
 - Finance Committee
 - Audit
 - Policy Committee
 - Security Policy
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
 - Statistical Class proposal
8. Adjournment – Next meeting September 14th at SALS