

Joint Automation Council
MVLS/SALS Joint Automation Project
September 14, 2016
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Minutes of the July 13, 2016 meeting (posted on JA Intranet)
3. Financial statements for July and August 2016
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders/Windows 10
 - Building projects
 - eContent
 - LEAP
 - iPad labs
 - RFID demos
 - Patron/statistical class project
5. Committee Reports:
 - Finance Committee
 - Draft 2017 Budget
 - Policy Committee
 - Security Policy
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting November 9th at MVLS