

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

1. Call to Order
2. Minutes of the September 14, 2016 meeting (posted on JA Intranet)
3. Financial statements for September and October 2016
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Building projects
 - LEAP
 - Patron/statistical class project
 - Polaris data cleanup
 - Chromebooks
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - Security Policy
 - Fines and Fees Policy
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
 - Meeting dates for 2017
8. Adjournment – Next meeting TBD at SALS