

Joint Automation Council
MVLS/SALS Joint Automation Project
January 11, 2017
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Election of Officers for 2017
3. Minutes of the November 9, 2016 meeting (posted on JA Intranet)
4. Financial statements for October, November and December 2016
 - Receipt of the financial statements for audit
 - Receipt of warrants
5. Report of the Automation Project Manager
 - PC orders
 - Building projects
 - Year End/Annual reports
 - Collection Agency
 - Patron/statistical class project
 - Polaris 5.2 upgrade
6. Committee Reports:
 - Finance Committee
 - Policy Committee
 - Security Policy
 - PAC Steering Committee
 - Operations Committee
7. Old Business
8. New Business
9. Adjournment – Next meeting March 15th at MVLS