Joint Automation Council
MVLS/SALS Joint Automation Project
May 10, 2017
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order

2. Minutes of the January 11, 2017 meeting (posted on JA Intranet)

3. Financial statements for January, February, March and April 2017
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Building projects – GLV move
   - Library data connections
   - Collection Agency
   - Patron/statistical class project
   - Polaris 5.2 upgrade – Novelist issue
   - Computer Room AC
   - Office 365
   - Security Policy
   - SAR RFID
   - IUG 2017

5. Committee Reports:
   - Finance Committee
   - Policy Committee
   - PAC Steering Committee
   - Operations Committee

6. Old Business

7. New Business

8. Adjournment – Next meeting July 12th at MVLS