

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**July 12, 2017**  
**9:30 am**  
**Mohawk Valley Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the May 10, 2017 meeting (posted on JA Intranet)
3. Financial statements for May and June 2017
  - Receipt of the financial statements for audit
  - Receipt of warrants
4. Report of the Automation Project Manager
  - PC orders
  - Building projects
  - Library data connections
  - Cassie upgrades
  - GLE Outreach project
  - CPH Credit Cards
  - Patron/statistical class project
  - Office 365
  - Security Policy
5. Committee Reports:
  - Finance Committee
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
7. New Business
  - SALS vacancy on JA Council
8. Adjournment – Next meeting September 13<sup>th</sup> at SALS