

Joint Automation Council
MVLS/SALS Joint Automation Project
September 13, 2017
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Minutes of the July 12, 2017 meeting (posted on JA Intranet)
3. Financial statements for July and August 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
 - GLE Outreach project
 - CPH Credit Cards
 - Patron/statistical class project
 - Office 365
 - Security Policy
 - III/Polaris staff client audit
 - Novelist/Syndetics
 - LEAP
 - Non-integrated eContent in PAC
5. Committee Reports:
 - Finance Committee
 - Draft 2018 Budget
 - Policy Committee
 - PAC Steering Committee
 - Children's/Spanish PAC
 - Operations Committee
6. Old Business
7. New Business
 - Database pages
8. Adjournment – Next meeting November 8th at MVLS