

Joint Automation Council
MVLS/SALS Joint Automation Project
November 8, 2017
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the September 13, 2017 meeting (posted on JA Intranet)
3. Financial statements for September and October 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
5. Committee Reports:
 - Finance Committee
 - 2017 budget amendments
 - JA fees
 - Policy Committee
 - Security Policy Addendum
 - PAC Steering Committee
 - Operations Committee
6. Old Business
 - III Meeting
7. New Business
 - 2018 Meeting dates
8. Adjournment – Next meeting TBD