

Joint Automation Council
MVLS/SALS Joint Automation Project
March 14, 2018
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the January 10, 2018 meeting (posted on JA Intranet)
3. Financial statements for January and February 2018
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Building projects
 - GLE Outreach project
 - Patron/statistical class project
 - PCI scanning requirement changes
 - Firewall upgrade
 - Ingram EDI
 - SCP Cassie
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
 - Zepheira
8. Adjournment – Next meeting May 9th at SALS