Joint Automation Council
MVLS/SALS Joint Automation Project
September 12, 2018
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order

2. Minutes of the July 11, 2018 meeting (posted on JA Intranet)

3. Financial statements for July and August 2018
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Building projects
   - Patron/statistical class project
   - OneDrive
   - SCP RFID Command Center replacement

5. Committee Reports:
   - Finance Committee
     ◦ 2018 budget amendments
     ◦ Draft 2019 budget
   - Policy Committee
   - PAC Steering Committee
   - Operations Committee

6. Old Business

7. New Business

8. Adjournment – Next meeting November 14th at MVLS