Joint Automation Council
MVLS/SALS Joint Automation Project
January 9, 2019
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order

2. Minutes of the September 12, 2018 meeting (posted on JA Intranet)

3. Financial statements for September, October, November and December 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 – Quipu eCard
   - OneDrive
   - Security Policy App
   - SCP RFID Command Center replacement
   - Database pages
   - GLE RFID search

5. Committee Reports:
   - Finance Committee
     - 2020 Fees
   - Policy Committee
     - Fines & Fees
     - Identification Information in Patron Registration
   - PAC Steering Committee
   - Operations Committee

6. Old Business
   - Minimum age
   - Polaris contract renewal
   - Firewall geo-fencing

7. New Business

8. Adjournment – Next meeting March 13th at MVLS