

Joint Automation Council
MVLS/SALS Joint Automation Project
March 13, 2019
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the January 9, 2019 meeting (posted on JA Intranet)
3. Financial statements for January and February 2019
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Windows 7 end of support
 - Building projects
 - Patron/statistical class project – Quipu eCard
 - Generic accounts
 - Telecommunications
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - Security Policy changes
 - PAC Steering Committee
 - Operations Committee
6. Old Business
 - Polaris contract renewal
7. New Business
8. Adjournment – Next meeting May 8th at SALS