

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**May 29, 2019**  
**9:30 am**  
**Southern Adirondack Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the March 13, 2019 meeting (posted on JA Intranet)
3. Financial statements for March and April 2019
  - Receipt of the financial statements for audit
  - Receipt of warrants
4. Report of the Automation Project Manager
  - PC orders
  - Building projects
  - Office 365
  - Library Projects
  - Replacing Polaris servers
5. Committee Reports:
  - Finance Committee
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
  - Fee Structure Discussion
  - Polaris contract renewal
7. New Business
  - Privacy and Vendors
8. Adjournment – Next meeting July 10th at MVLS