Joint Automation Council
MVLS/SALS Joint Automation Project
July 10, 2019
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Minutes of the May 29, 2019 meeting (posted on JA Intranet)

3. Financial statements for May and June 2019
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Building projects
   - Office 365
   - Polaris Hosted / Subdomain reconfiguration
   - Polaris 6.3 upgrade
   - Quipu PITS demonstration

5. Committee Reports:
   - Finance Committee
   - Policy Committee
   - PAC Steering Committee
   - Operations Committee

6. Old Business
   - Fee Structure Discussion
   - Polaris contract renewal

7. New Business

8. Adjournment – Next meeting September 11th at SALS