

Joint Automation Council
MVLS/SALS Joint Automation Project
May 13, 2020
9:30 am
Via GoToMeeting
AGENDA

1. Call to Order
2. Minutes of the January 8, 2020 meeting (posted on JA Intranet)
3. Financial statements for January, February, March, and April 2020
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - Supporting libraries during closures
 - Re-Opening Committee
 - PC orders
 - Subdomain reconfiguration
 - Polaris Hosted Upgrade
 - Firewall replacement
 - Other network/server upgrades
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting July 8th at MVLS