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

1. Call to Order

2. Minutes of the July 8, 2020 meeting (posted on JA Intranet)

3. Financial statements for July and August 2020
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - PC support dates
   - Backup Appliance
   - GLE RFID
   - Report Archive
   - JA staff changes

5. Committee Reports:
   - Finance Committee
     - 2021 draft budget
   - Policy Committee
   - PAC Steering Committee
   - Operations Committee
     - Patron self-registration

6. Old Business

7. New Business

   - November meeting date

8. Adjournment – Next meeting TBD at SALS