

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**November 12, 2020**  
**9:30 am**  
**Via GoToMeeting**  
**AGENDA**

1. Call to Order
2. Minutes of the September 9, 2020 meeting (posted on JA Intranet)
3. Financial statements for September and October 2020
  - Receipt of the financial statements for audit
  - Receipt of warrants
4. Report of the Automation Project Manager
  - PC orders
  - GoDaddy site updates
  - GLE RFID
  - Patron self-registration status
  - COVID 19 relief requested for III billing
  - Subject heading change
5. Committee Reports:
  - Finance Committee
    - Budget amendments
    - Annual Fee meeting December 9<sup>th</sup>
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
7. New Business
  - 2021 Meeting dates
8. Adjournment – Next meeting TBD at SALS