Joint Automation Council
MVLS/SALS Joint Automation Project
March 16, 2022
9:30 am
Via GoToMeeting
AGENDA

1. Call to Order

2. Minutes of the January 12, 2022 meeting (posted on JA Intranet)

3. Financial statements for January and February 2022
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Patron self-registration / Registered At branch
   - SALS new phone system
   - CPH self-checks
   - Cassie printing issues / Cassie licenses
   - Polaris hosted server migration 3/19/2022
   - System trustee email
   - IUG 2022
   - SCP branch renovations

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

6. Old Business

7. New Business

8. Adjournment – Next meeting May 11, 2022