Joint Automation Council
MVLS/SALS Joint Automation Project
January 10, 2024
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Election of Officers for 2024

3. Minutes of the September 13th meeting (posted on JA Intranet)

4. Financial statements for September, October, November and December 2023
   - Receipt of the financial statements for audit
   - Receipt of warrants

5. Report of the Automation Project Manager
   - PC orders
   - Meraki hardware for SALS libraries
   - JA Intranet
   - STI building project
   - RFID upgrades – SAR, SCP
   - SAR server replacement
   - Mvls.info emails blocked
   - SCPL IT proposal

6. Committee Reports:
   - Finance Committee
     - 2025 Fees
   - Policy Committee
     - Policy updates
   - Operations Committee

7. Old Business

8. New Business

9. Adjournment – Next meeting March 13th at SALS