Joint Automation Council
MVLS/SALS Joint Automation Project
March 13, 2024
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order

2. Minutes of the January 10th meeting (posted on JA Intranet)

3. Financial statements for January and February 2024
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Computer Room AC issues
   - Microsoft storage limits
   - Industry email changes
   - New JA council website
   - Next Polaris ILS upgrade
   - GoDaddy hosting site issues
   - Library projects

5. Committee Reports:
   - Finance Committee
   - Policy Committee
     - Policy updates
   - Operations Committee

6. Old Business

7. New Business
   - SCPL withdrawing from JA

8. Adjournment – Next meeting May 8th at MVLS