

Joint Automation Council
MVLS/SALS Joint Automation Project
May 8, 2024
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the March 13th meeting (posted on JA Intranet)
3. Financial statements for March and April 2024
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Computer Room AC issues
 - Polaris upgrade
 - Cyber security insurance renewal
 - JA staff change
 - Library projects
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - Policy updates
 - Operations Committee
6. Old Business
 - SCPL withdrawing from JA
 - Transition team report
 - Designating an ad hoc committee to explore a model for third party IT to manage and support the network and PCs that access JA services
 - Designating an ad hoc committee to explore policy adjustments to ILS features as listed by SCPL
 - Review Policy Committee representatives and task the committee with reviewing all policies and identifying the need for revisions
 - Designating an ad hoc committee to explore, if it is necessary, establishing a rate to provide ILS access to SCPL after 9/4, to ensure ongoing transition activity does not economically impact SALS and MVLS members
 - Designating an ad hoc committee to explore what the approach shall be to ending reciprocal holds
7. New Business
8. Adjournment – Next meeting TBD