Joint Automation Council
MVLS/SALS Joint Automation Project
July 10, 2024
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order

2. Minutes of the May 8th meeting (posted on JA Intranet)

3. Financial statements for May and June 2024
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Year end processing for non-calendar fiscal years
   - SALS internet outage
   - Cyber insurance assistance
   - Library projects

5. Committee Reports:
   - Finance Committee
     - 2024 Budget amendments
   - Policy Committee
   - Operations Committee

6. Old Business
   - SCPL withdrawing from JA
   - Ad Hoc Committee reports
     - Third Party IT Ad Hoc Committee
     - ILS Features Ad Hoc Committee
     - JA Finance Ad Hoc Committee (SCPL)
     - Ending Reciprocal Holds Ad Hoc Committee

7. New Business

8. Adjournment – Next meeting September 11th at MVLS