Joint Automation Council
MVLS/SALS Joint Automation Project
September 11, 2024
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

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

3. Financial statements for July and August 2024
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Barracuda quarantine option
   - Polaris ILS issues
   - III / Polaris contract
   - Library projects

5. Committee Reports:
   - Finance Committee
     ◦ Draft 2025 budget
   - Policy Committee
   - Operations Committee

6. Old Business
   - SCPL withdrawing from JA
     ◦ Transition team report

7. New Business

8. Adjournment – Next meeting November 13th at SALS