

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

1. Call to Order
2. Minutes of the July 10th and September 11th meetings (posted on JA Council website)
3. Financial statements for July, August, September and October 2024
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Windows 10 support
 - III / Polaris contract
 - Printers in Polaris staff client
 - New MFA option
 - Generator painting
 - Library projects
5. Committee Reports:
 - Finance Committee
 - Draft 2025 budget
 - Annual JA Fees meeting December 11th
 - Policy Committee
 - Operations Committee
6. Old Business
 - SCPL withdrawing from JA
 - Transition team report
7. New Business
 - 2025 Meeting dates
 - New Council members
8. Adjournment – Next meeting TBD