

Joint Automation Council
MVLS/SALS Joint Automation Project
January 8, 2025
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Election of Officers for 2025
3. Minutes of the November 13th meeting (posted on JA Council website)
4. Financial statements for November and December 2024
 - Receipt of the financial statements for audit
 - Receipt of warrants
5. Report of the Automation Project Manager
 - PC orders
 - Microsoft Office pricing
 - Year-end / Annual reports
 - III / Polaris contract
 - Vega Discover / Innovative Mobile
 - Quipu eCard changes
 - 2025 projects
6. Committee Reports:
 - Finance Committee
 - 2026 Fees
 - Policy Committee
 - Operations Committee
7. Old Business
 - SCPL withdrawing from JA
8. New Business
 - JA agreements
 - MFA
9. Adjournment – Next meeting March 12, 2025 at SALS