

Joint Automation Council
MVLS/SALS Joint Automation Project
July 9, 2025
9:30 am
Southern Adirondack Library System
AGENDA

- Call to Order
- Minutes of the May 14th meeting (posted on JA Council website)
- Financial statements for May and June 2025
 - Receipt of the financial statements for audit
 - Receipt of warrants
- Report of the Automation Project Manager
 - PC orders
 - eCard update
 - MessageBee / SMS text messages
 - ILL contract / Vega Discover status
 - June / July annual reports
 - Other projects
- Committee Reports:
 - Finance Committee
 - Policy Committee
 - Privacy policy
 - Operations Committee
- Old Business
 - JA agreements
- New Business
- Adjournment – Next meeting September 10, 2025 at MVLS