Joint Automation Council
MVLS/SALS Joint Automation Project
May 14, 2025
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Minutes of the January 8th meeting (posted on JA Council website)

3. Financial statements for January, February, March and April 2025
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - Microsoft Office pricing
   - III contract / Vega Discover status
   - Quipu eCard server upgrade
   - Firewall upgrade
   - MFA
   - Polaris upgrade
   - SMS text messages

5. Committee Reports:
   - Finance Committee
     - 2025 Budget Amendment
   - Policy Committee
   - Operations Committee

6. Old Business
   - SCPL withdrawing from JA
   - JA agreements

7. New Business

8. Adjournment – Next meeting July 9, 2025 at SALS