

**Joint Automation Council  
MVLS/SALS Joint Automation Project  
September 10, 2025  
9:30 am  
Mohawk Valley Library System  
AGENDA**

- Call to Order
  - Minutes of the July 9<sup>th</sup> meeting (posted on JA Council website)
  - Financial statements for July and August 2025
    - Receipt of the financial statements for audit
    - Receipt of warrants
  - Report of the Automation Project Manager
    - PC orders
    - Microsoft end of support
    - MessageBee
    - Vega Discover
    - Other projects
  - Committee Reports:
    - Finance Committee
      - Draft 2026 budget
    - Policy Committee
    - Operations Committee
  - Old Business
    - JA agreements
    - JA Project Manager search
  - New Business
- Adjournment – Next meeting November 12, 2025 at SALS