

Joint Automation Council
MVLS/SALS Joint Automation Project
May 13, 2026
9:30 am
Mohawk Valley Library System

1. Call to Order
2. Minutes of the March 11th meeting (posted on the JA Council website)
3. Financial statements for March and April 2026
4. Report of the Joint Automation Project Manager
 - PC Orders
 - Vega Discover
 - Vega Mobile
 - GoDaddy Server
 - Other projects
5. Committee Reports
 - Finance Committee
 - Policy Committee
 - Operations Committee
6. Old Business
 - JA Agreement
7. New Business
 - Discussion of structure for future JA Council meetings and committee functions
 - Opportunity to meet with members of Clarivate Product team regarding Vega Discover
8. Adjournment – Next meeting: July 15th, 2026 at SALS