



MVLS/SALS Joint Automation Project
September 09, 2026
9:30 am
Mohawk Valley Library System

1. Call to Order
2. Approval of Minutes
 - [July 15, 2026 meeting](#) (posted on the JA Council website)
3. Financial statements
 - [Statement of Revenue and Expense – July 2026](#)
 - [Statement of Revenue and Expense – August 2026](#)
 - [Treasurer's Report – July 2026](#)
 - [Treasurer's Report – August 2026](#)
4. [Report of the Joint Automation Project Manager](#)
 - PC Orders
 - Polaris Upgrade and Vega Mobile schedule
 - Vega Discover
 - Changes to multifactor authentication
 - Other projects
5. Committee Reports
 - Finance Committee
 - 2026 Budget Amendment
 - [Draft 2027 Budget](#)
 - Policy Committee
 - Operations Committee
6. Old Business
 - JA Agreement
7. New Business
8. Adjournment
 - Next meeting: November 9th, 2026 at SALS