Joint Automation Council
MVLS/SALS Joint Automation Project
January 14, 2026
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order

2. Election of Officers for 2026

3. Minutes of the November 12th meeting (posted on JA Council website)

4. Financial statements for November and December 2025
   - Receipt of the financial statements for audit
   - Receipt of warrants

5. Report of the Automation Project Manager
   - PC orders
   - Vega Discover
   - GoDaddy server
   - Other projects
   - Member library projects

6. Committee Reports:
   - Finance Committee
     - 2027 Fees
   - Policy Committee
   - Operations Committee

7. Old Business
   - JA agreement
   - JA Project Manager search

8. New Business

9. Adjournment – Next meeting March 11 2026 at SALS