

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**March 11, 2026**  
**9:30 am**  
**Southern Adirondack Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the January 14<sup>th</sup> meeting (posted on JA Council website)
3. Financial statements for January and February 2026
  - Receipt of the financial statements for audit
  - Receipt of warrants
4. Report of the Automation Project Manager
  - PC orders
  - Vega Discover
  - GoDaddy server
  - Other projects
5. Committee Reports:
  - Finance Committee
  - Policy Committee
  - Operations Committee
6. Old Business
  - JA agreement
  - JA Project Manager search
7. New Business
8. Adjournment – Next meeting May 13 2026 at MVLS