



MVLS/SALS Joint Automation Project
July 15, 2026
9:30 am
Southern Adirondack Library System

1. Call to Order
2. Approval of Minutes
 - [May 13, 2026 meeting](#) (posted on the JA Council website)
3. Financial statements
 - [Statement of Revenue and Expense – May 2026](#)
 - [Statement of Revenue and Expense – June 2026](#)
 - [Treasurer’s Report – May 2026](#)
 - [Treasurer’s Report – June 2026](#)
4. [Report of the Joint Automation Project Manager](#)
 - PC Orders
 - Polaris Upgrade and Vega Mobile schedule
 - Other projects
5. Vega Discover
 - eContent testing updates
 - Survey results – [Vega Discover Feedback](#)
 - Ashley Barey and Samantha Cuning from Clarivate will join the meeting to answer questions and highlight upcoming features.
6. Committee Reports
 - Finance Committee
 - Policy Committee
 - Operations Committee
7. Old Business
 - [JA Agreement](#)
 - Updates to Sections 9.6 and 9.10 regarding the application of JA Policies
 - [JA Privacy Policy](#)
 - Updates to section 6, *Third-Party Services and Resources*
8. New Business
9. Adjournment
 - Next meeting: September 9th, 2026 at MVLS