

MVLS/SALS Joint Automation Project
Joint Automation Council Meeting May 12, 2021, 9:30 am
Virtual meeting via GoToMeeting
Minutes

Present: Sara Dallas, Guin Forshey, Alex Gutelius, Devon Hedges, Kari Kakeh, Michele Largeteau, Tim McDonough, Teresa Pavoldi, Mary Salluzzo, Eric Trahan, Erica Wing and Russell Wise.

Excused:

Guest: Jen Ferriss, Jill Ryder, Sharon O'Brien

Council Chair Erica Wing called the meeting to order at 9:33.

The minutes for the March 10, 2021 JA Council meeting were approved as presented. Motion: Devon Hedges; Second: Mary Salluzzo. Ayes: All; Nays: None.

Financial reports for March and April, 2021 were reviewed and received for audit. Motion: Eric Trahan; Second: Devon Hedges. Ayes: All; Nays: None.

Payment Warrants for March and April, 2021 were reviewed and received for audit. Motion: Russ Wise; Second: Devon Hedges. Ayes: All; Nays: None.

Project Managers Report - Michele reported:

PC Orders: Most of the PCs from the year-end 2020 order have been received by the libraries. A couple of Cassie sites still need installation. The initial 2021 order has not been received.

GLE RFID: The migration is nearing completion, with just a few issues still to resolve.

Patron Self-Registration Status: JA staff is doing final testing and are planning next steps, including instructions. After testing of the instructions, we will implement. Michele, Eric, Sara and the trainers will discuss changing the instructions for the old practice of "bringing home".

Building Projects: The wiring and network equipment for the Greenwich project is in place.

COVID-19 relief request for Ill billing: New Contracts are in place and billing was received.

IUG 2021: Four staff and 2 trainers participated in the virtual conference.

Library Projects: A new jump page on the intranet has been developed to make reports easier to access. Schenectady is looking to add Cassie at additional branches. Internet updates continue at libraries. JA is assisting Schenectady with implementing OneDrive, Glens Falls has updated their wireless, and Clifton Park/Halfmoon has a new router.

Committee Reports

Finance: No Report

Policy: No Report

PAC Steering: No report.

Operations: No Report

Old Business

Devon Hedges asked about the status of the subject headings changes. Sara Dallas reported that ALA is working with the Library of Congress on proposed changes.

New Business

Michele reported that Jason is looking at remote access to Ancestry. Sara Dallas reported on various potential federal sources of funding that may be available to libraries and/or systems.

The meeting was adjourned at 9:59. Motion: Devon Hedges; Second: Russ Wise. Ayes: all; Nays: none.

The next meeting of the JA Council will be July 14, 2021.