

Joint Automation Council
MVLS/SALS Joint Automation Project
September 11, 2019
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Minutes of the July 10, 2019 meeting (posted on JA Intranet)
3. Financial statements for July and August 2019
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Building projects
 - Polaris 6.3 upgrade
 - Polaris Hosted
 - Subdomain reconfiguration
5. Committee Reports:
 - Finance Committee
 - 2020 draft budget
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
 - Fee Structure Discussion
 - Polaris contract renewal
7. New Business
8. Adjournment – Next meeting November 20th at MVLS