

Joint Automation Council
MVLS/SALS Joint Automation Project
July 13, 2021
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the May 12, 2021 meeting (posted on JA Intranet)
3. Financial statements for May and June 2021
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Patron self-registration status
 - CPH RFID
 - III Demos
 - Remote access to Ancestry
 - Building projects
 -
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting September 8th at SALS