

Joint Automation Council
MVLS/SALS Joint Automation Project
November 10, 2021
9:30 am
Via GoToMeeting
AGENDA

1. Call to Order
2. Minutes of the September 8, 2021 meeting (posted on JA Intranet)
3. Financial statements for September and October 2021
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Patron self-registration status
 - Computer Support Specialist position
 - Cyber security insurance
 - User training – phishing and security
 - GLE network consultant project
 - SALS new phone system
5. Committee Reports:
 - Finance Committee
 - Annual Fee meeting December 8th
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
 - 2022 Meeting dates
8. Adjournment – Next meeting TBD