

Joint Automation Council
MVLS/SALS Joint Automation Project
January 12, 2022
9:30 am
Via GoToMeeting
AGENDA

1. Call to Order
2. Election of Officers for 2022
3. Minutes of the November 10, 2021 meeting (posted on JA Intranet)
4. Financial statements for November and December 2021
 - Receipt of the financial statements for audit
 - Receipt of warrants
5. Report of the Automation Project Manager
 - PC orders
 - Patron self-registration status
 - Computer Support Specialist position
 - SALS new phone system
 - Year End
6. Committee Reports:
 - Finance Committee
 - 2022 JA Fees and Telecom
 - 2023 JA Fees
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
7. Old Business
8. New Business
9. Adjournment – Next meeting March 9, 2022