

Joint Automation Council
MVLS/SALS Joint Automation Project
January 11, 2023
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Election of Officers for 2023
3. Minutes of the November 9, 2022 meeting (posted on JA Intranet)
4. Financial statements for November and December 2022
 - Receipt of the financial statements for audit
 - Receipt of warrants
5. Report of the Automation Project Manager
 - PC orders
 - Waiving fines
 - Another Polaris migration
 - Phishing training
 - Cyber liability insurance
 - Multi-factor authentication
 - Year End
6. Committee Reports:
 - Finance Committee
 - 2024 Fees
 - Policy Committee
 - Operations Committee
7. Old Business
8. New Business
9. Adjournment – Next meeting March 8th at SALS