

Joint Automation Council
MVLS/SALS Joint Automation Project
January 10, 2018
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Election of Officers for 2018
3. Minutes of the November 8, 2017 meeting (posted on JA Intranet)
4. Financial statements for November and December 2017
 - Receipt of the financial statements for audit
 - Receipt of warrants
5. Report of the Automation Project Manager
 - PC orders
 - Building projects
 - GLE Outreach project
 - CPH Credit Cards
 - Patron/statistical class project
6. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
7. Old Business
8. New Business
9. Adjournment – Next meeting March 14th at MVLS