

Joint Automation Council
MVLS/SALS Joint Automation Project
July 11, 2018
9:30 am
Mohawk Valley Library System
AGENDA

1. Call to Order
2. Minutes of the May 23, 2018 meeting (posted on JA Intranet)
3. Financial statements for May and June 2018
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Building projects
 - Patron/statistical class project
 - Polaris upgrade
 - OneDrive
 - SCP RFID Command Center replacement
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
 - Zepheira
7. New Business
 - Job descriptions
8. Adjournment – Next meeting September 12th at SALS