

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

1. Call to Order
2. Minutes of the January 13, 2021 meeting (posted on JA Intranet)
3. Financial statements for January and February 2021
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - GLE RFID
 - Patron self-registration status
 - Building projects
 - COVID 19 relief requested for III billing
 - Next Polaris upgrade
 - IUG 2021
5. Committee Reports:
 - Finance Committee
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
 - Subject Heading change
 - Item Quarantine change
7. New Business
 - JA Library Agreement
8. Adjournment – Next meeting May 12 via GoToMeeting