

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**May 23, 2018**  
**9:30 am**  
**Southern Adirondack Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the March 14, 2018 meeting (posted on JA Intranet)
3. Financial statements for March and April 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
  - Firewall upgrade
  - Syndetics Unbound
  - OneDrive
  - Polaris upgrade
5. Committee Reports:
  - Finance Committee
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
  - Zepheira
7. New Business
8. Adjournment – Next meeting July 11<sup>th</sup> at MVLS