

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**January 8, 2020**  
**9:30 am**  
**Southern Adirondack Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the November 20, 2019 meeting (posted on JA Intranet)
3. Financial statements for November and December 2019
  - Receipt of the financial statements for audit
  - Receipt of warrants
4. Report of the Automation Project Manager
  - PC orders
  - Building projects
  - Polaris Hosted
  - Subdomain reconfiguration
  - GLE RFID
  - Year End
5. Committee Reports:
  - Finance Committee
    - 2021 JA fees
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
6. Old Business
7. New Business
  - III purchased by Ex Libris
8. Adjournment – Next meeting March 11<sup>th</sup> at MVLS