

JA Council business from the May 14 Council meeting for action at the May 15 MVLS board meeting

Proposed Budget Amendments

III Clarivate cost increase: moving up a tier to have access to Vega and mobile
Increase Software Maintenance by \$45,171
(\$27,280 is one-time implementation fee)

The generator required unforeseen repairs
Increase Generator Maintenance by \$2,010

Air conditioning required unforeseen repairs
Increase Building Maintenance by \$950

Interest increased by investing in the New York Liquid Asset Fund
Increase Interest by \$10,000

These changes result in the following values for the affected accounts:

Income

7260 Interest	\$30,000
Total Income	\$915,041

Expense

8210 Software Maintenance	\$206,645
8510 Building Maintenance	\$1,400
8520 Generator Maintenance	\$3,000
Total Expense	\$999,901

The JA budget is available here: <https://jacouncil.sals.edu/wp-content/uploads/2024/12/2025-JA-budget.pdf>

Policy Amendments

Seven policies were updated to remove references to specific numbers of libraries, substituting the language “participating libraries in the Mohawk Valley and Southern Adirondack library systems”. These are the seven affected policies: Identification Information in Patron Registration Policy, Network Connections Policy, Security Policy Section V Confidential Library Patron Data Policy, Security Policy Description, Security Policy FAQ, Access to Polaris Policy, and Workstation Purchase and Support Policy

The User Account Policy was amended to add the following bullet: “Multi-factor authentication (MFA) is required for all user accounts.”

Many of the current (unamended) policies are available here: <https://jacouncil.sals.edu/10-2/policies/>.