



99 Clinton Street • Schenectady, New York 12305
518.388.4500 • www.scpl.org

Schenectady County Public Library Board of Trustees Meeting
August 6, 2024 - 6:00 pm
Swanker Room - Karen B Johnson Library

1. Call to Order, Roll Call
2. Public Comment
3. Joint Automation Project Draft Extension Agreement
4. New Business
5. Adjournment

The next regular Schenectady County Public Library Board of Trustees meeting is scheduled to be held on September 26, 2024 at 6:00 pm in the Swanker Room at the Karen B. Johnson Library.

“H”
Agreement to Extend Withdrawal Date

SCPL’s having provided the Joint Automation Council and Mohawk Valley Library System Executive Director with a notice of withdrawal from the Joint Automation Project on DATE, the 180 day (six-month) termination of ILS participation per the Participation Agreement attached as “A” (the “Agreement”) is to be effected by September 4, 2024.

In response to SCPL’s notice, on March 25, 2024, the JA Council accepted the notice and initiated a collaborative “Transition Team” to ensure the withdrawal of the SCPL from the Joint Automation Project went smoothly.

The work of the Transition Team still proceeding, the parties have identified that an extension until December 31st, 2024, is necessary to further plan and effect a graceful withdrawal.

THEREFORE, the date of withdrawal shall be by December 31st, 2024, unless extended by another signed, written agreement; the terms of the Agreement continuing in full force and effect until that date.

SCPL Board President: _____ DATE: _____

MVLS Board President: _____ DATE: _____

SALS Board President: _____ DATE: _____