



## **RiverShare Assembly of the Whole Committee**

Davenport Public Library Main Library, Small meeting room

November 17, 2016

3:30 p.m.

### **1. Roll Call**

### **2. Approval of Minutes of October 20, 2016**

### **3. Treasurer's Report and Approval of Financial Reports (Kane)**

### **4. Committee Reports**

- A. ILS Administration Committee**
- B. Technical Services Committee**
- C. Circulation Committee**
- D. Information/OPAC Committee**

### **5. Old Business**

- A. Polaris / ILL quote for removing Ashford, Kaplan and St. Ambrose**
- B. Interstate borrowing privileges – data gathering by circulation committee**
- C. Bylaws Ad hoc Committee report**
- D. Polaris Contract Ad hoc Committee report**

### **6. New Business**

- A. New patron statistical category (Circulation committee)**

### **7. Other and updates from individual member libraries**

### **8. Adjourn**

**Next AOW Meeting is 2:00 p.m. on December 15 , 2016 in the small meeting room at the Davenport Public Library-Main Branch.**