



RiverShare Assembly of the Whole Committee

Davenport Public Library Main Library, Small meeting room

December 15, 2016

2:00 p.m.

1. Roll Call

2. Approval of Minutes of November 17, 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. III/Polaris quote for removing Ashford, Kaplan and St. Ambrose from the RiverShare databases – Vote to bill the libraries for their share of the \$2,470.00 fee.**
- B. Interstate borrowing privileges – data gathering by circulation committee**
- C. Bylaws Ad hoc Committee report – discuss changes included in Levetzow e-mail on Nov. 21, 2016**
- D. Polaris Contract Ad hoc Committee report**

6. New Business

- A. Vote to bill the PrairieCat consortium for the data cleanup resulting from the withdrawal of the Illinois libraries; \$ 4,940.00 quoted by III/Polaris on Aug. 6, 2015.**
- B. Vote to postpone FY18 budget proposal and discussion until accurate costs are obtained from III/Polaris.**

7. Other and updates, questions, comments from individual member libraries

8. Adjourn

Next AOW Meeting is 2:00 p.m. on January 19, 2017 in the small meeting room at the Davenport Public Library-Main Branch.