



RiverShare Assembly of the Whole Committee

Davenport Public Library Main Library, Small meeting room

March 30, 2017

2:00 p.m.

1. Roll Call

2. Approval of Minutes of February 16, 2017

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 – Chairperson needed**

5. Old Business

- A. ILL/Polaris removal of data: Illinois libraries, Ashford University, Kaplan University, St. Ambrose**
- B. ILL/Polaris Contract Ad hoc Committee report (Groskopf, Kane):**
- C. Review of 28E agreement (Groskopf):**
- D. RiverShare OverDrive/Bridges:**
- E. Mobius delivery: current contract through June 2017 – need FY18 pricing (Fiedler):** updated pricing e-mailed to Directors list March 8, 2017.

6. New Business

- A. Moving items from Lost status to Withdrawn (Groskopf):** Individual libraries need to take action via Help Desk

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

8. Adjourn

No meeting in April. Next AOW Meeting is May 18, 2017 in the small meeting room at the Davenport Public Library, Main Library at 2:00 p.m.