



RiverShare Assembly of the Whole Committee

Davenport Public Library Main Library, Small meeting room

January 19, 2017

2:00 p.m.

1. Roll Call

2. Approval of Minutes of December 15, 2016

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

4. Committee Reports

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

5. Old Business

- A. ILL/Polaris removal of data: Illinois libraries, Ashford University, Kaplan University, St. Ambrose**
- B. Bylaws Ad hoc Committee report: Vote on bylaws revision presented December 15, 2016**
- C. Polaris Contract Ad hoc Committee report:**
- D. Review of 28E agreement:**
- E. FY18 Budget: Vote on FY18 RiverShare budget – handout at meeting**
- F. RiverShare OverDrive/Bridges:**

6. New Business

- A. Mobius delivery: current contract through June 2017; seek FY18 pricing?**

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

8. Adjourn

Next AOW Meeting is 2:00 p.m. on February 16, 2017 in the small meeting room at the Davenport Public Library-Main Branch.