



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

Davenport Public Library Main Library, Small meeting room

February 16, 2017

2:00 p.m.

### **1. Roll Call**

### **2. Approval of Minutes of January 19, 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**

### **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. FY18 Budget: Vote on FY18 RiverShare budget – handout at January meeting**
- E. RiverShare OverDrive/Bridges:**
- F. Mobius delivery: current contract through June 2017 – need FY18 pricing (Fiedler):**

### **6. New Business**

- A. Establish next meeting date and time (DPL closed on March 16, 2017 for in-service)**
- B. Frequency of meetings**

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

### **8. Adjourn**

**Next AOW Meeting is to be determined.**