



RiverShare Assembly of the Whole Committee

Davenport Public Library Main Library, Small meeting room

May 18, 2017

2:00 p.m.

1. Roll Call

2. Approval of Minutes of March 30, 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 (ILS Admin):**
- B. ILL/Polaris Contract Ad hoc Committee report (Groskopf, Kane):** Vote on contract
- C. Review of 28E agreement (Groskopf):**
- D. Delivery; current contract through June 2017 – need FY18 pricing (Fiedler, Levetzow):** Vote on delivery vendor contract for FY18. Updated MOBIUS pricing e-mailed to Directors list May 3, 2017; MALA pricing e-mailed to Directors list May 10, 2017
- E. Delivery contract:** Vote on use of RiverShare reserve funds to offset price increase

6. New Business

- A. Iowa Open Meetings Law training required by the RiverShare bylaws (Groskopf):** State Library of Iowa self-paced training at <https://statelibraryofiowa.lmscheckout.com/Course/view/478511>

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

8. Adjourn

Next AOW Meeting is June 15, 2017 in the small meeting room at the Davenport Public Library, Main Library at 2:00 p.m.