



RiverShare Assembly of the Whole Committee

Davenport Public Library Main Library, Small meeting room

August 24, 2017

2:00 p.m.

1. Roll Call

2. Approval of Minutes of May 18, 2017 and Special meeting of July 27th

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):** Discuss Ill/Polaris proposed contract
- C. Review of 28E agreement (Groskopf):**
- D. Iowa Open Meetings Law training required by the RiverShare bylaws :** State Library of Iowa self-paced training at <https://statelibraryofiowa.lmscheckout.com/Course/view/478511>; roll call certification at October meeting

6. New Business

- A. Upgrade to Polaris 5.5:**
- B. October AOW meeting date:** conflict with ILA annual conference

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

8. Adjourn

Next AOW Meeting is September 21, 2017 in the small meeting room at the Davenport Public Library, Main Library at 2:00 p.m.