



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

Davenport Public Library Main Library, Small meeting room

September 21, 2017

2:00 p.m.

### **1. Roll Call**

### **2. Approval of Minutes of August 24, 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):** Discuss ILL/Polaris proposed contract changes
- 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
- E. Upgrade to Polaris 5.5:**

### **6. New Business**

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

### **8. Adjourn**

**Next AOW Meeting is October 26, 2017 in the small meeting room at the Davenport Public Library, Main Library at 2:00 p.m.**