



RiverShare Assembly of the Whole Committee

Davenport Public Library Main Library, Small meeting room

October 26, 2017

2:00 p.m.

1. Roll Call

2. Approval of Minutes of September 21, 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/vote on 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
- E. Upgrade to Polaris 5.6:**

6. New Business

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

8. Adjourn

Next AOW Meeting is scheduled for November 16, 2017 in the small meeting room at the Davenport Public Library, Main Library at 2:00 p.m.