



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

Davenport Public Library Main Library, Small meeting room

March 15, 2018

2:00 p.m.

### **1. Roll Call**

### **2. Approval of Minutes of January 18, 2018**

### **3. Treasurer's Report and Approval of Financial Reports (Kane)**

### **4. Committee Reports**

**A. ILS Administration Committee**

**B. Technical Services Committee** – Recommendation on annual purge (needs approval)

**C. Circulation/Delivery Committee** – Manual, revised Section 16 (needs approval)

**D. Information/PAC Committee** –

### **5. Old Business**

**A. III/Polaris removal of data: Illinois libraries, Ashford University, Kaplan University, St. Ambrose (ILS Admin):**

Update on open ticket

**B. III/Polaris Contract Ad hoc Committee report (Groskopf, Kane):** Vote on III/Polaris proposed contract

**C. FY 19 budget:** Vote on FY19 proposed budget

**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 in addition to that taken at October and January meetings

### **6. New Business**

**A. FY19 Officers**

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

### **8. Adjourn**

**Next AOW Meeting is scheduled for April 19, 2018 in the small meeting room at the Davenport Public Library, Main Library at 2:00 p.m.**