



RiverShare Assembly of the Whole Committee

Davenport Public Library, Small meeting room

May 17, 2018

2:00 p.m.

1. Roll Call

2. Approval of Minutes of April 19, 2018

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

4. Committee Reports

A. ILS Administration Committee

B. Technical Services Committee

C. Circulation/Delivery Committee

D. Information/PAC Committee – OverDrive integration recommendation

5. Old Business

A. ILL/Polaris removal of data: Illinois libraries, Ashford University, Kaplan University, St. Ambrose (ILS Admin):
Update on open ticket

B. 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 previous meetings

6. New Business

A. RBDigital demonstration: Paul Gillespie, Recorded Books.

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

8. Adjourn

Next AOW Meeting: 2:00 p.m. Thursday, June 21, 2018, Davenport Public Library, small meeting room