



RiverShare Assembly of the Whole Committee

Davenport Public Library, Small meeting room

July 19, 2018

2:00 p.m.

1. Roll Call

2. Approval of Minutes of May 17, 2018

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

4. Committee Reports

- A. ILS Administration Committee**
- B. Technical Services Committee** – new officers; FY18 summary
- C. Circulation/Delivery Committee**
- D. Information/PAC Committee**

5. Old Business

- A. OverDrive integration update**
- B. Review of RBDigital demonstration by Paul Gillespie**
- C. 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. FY19 Officers**
- B. FY19 proxy designations**
- C. Update Spark guidelines and procedures or replace**
- D. Discussion of fines**

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

8. Adjourn

Next AOW Meeting: 2:00 p.m. Thursday, August 16, 2018, Davenport Public Library, small meeting room