



RiverShare Assembly of the Whole Committee

Musser Public Library, 408 E 2nd St, Muscatine

Room 104 Community Meeting Room

September 20, 2018

2:00 p.m.

1. Roll Call

2. Approval of Minutes of July 19, 2018

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

4. Committee Reports

A. ILS Administration Committee – weekly conference calls with III

B. Technical Services Committee – met and reported in July; next meeting with Dewey training October TBD

C. Circulation/Delivery Committee – met on July 25, 2018; Chair, Greg Benefiel, MUS; Vice-Chair, Connie Owings, SEL; Secretary, Shelley Sterbenz, DPA; next meeting October 24, 2018

D. Information/PAC Committee – met on August 14, 2018; next meeting November 13, 2018

5. Old Business

A. OverDrive integration update – ILSAdmin; Owings

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

C. Discussion of fines – revisit discussion from last meeting (Kane, Groskopf, Youngquist)

6. New Business

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

8. Adjourn

Next AOW Meeting: 2:00 p.m. Thursday, October 18, 2018, Davenport Public Library, small meeting room