



RiverShare Assembly of the Whole Committee

Davenport Public Library, Small Meeting Room

January 17, 2019

2:00 p.m.

1. Roll Call

2. Approval of Minutes of November 15, 2018

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

4. Committee Reports

- A. ILS Administration Committee** – upgrade to 6.1 and reindexing; conference calls with III;
- B. Technical Services Committee** – last meeting October 19, 2018; next meeting April 11, 2019; Chair Merideth Willett, DPL
- C. Circulation/Delivery Committee** – last meeting July 25, 2018; next meeting January 23, 2019; chair Greg Benefiel, MUS
- D. Information/PAC Committee** – last meeting August 14, 2018; next meeting February 13, 2019; chair Sarah Carlin, SEL

5. Old Business

- A. 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>; annual roll call certification
- B. Discussion of fines** – revisit discussion from previous meetings

6. New Business

- A. MOBIUS delivery contract renewal** – Current contract expires June 30, 2019.

7. Future Business

- A. Future automation system options** – Suggestion to appoint an ad hoc committee by 2020 to investigate vendor and automation system options for the future (per AOW minutes March 15, 2018.)

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

9. Adjourn

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