



## RiverShare Assembly of the Whole Committee

Davenport Public Library, Main Library Small Meeting Room

April 18, 2019

2:00 p.m.

### 1. Roll Call

### 2. Approval of Minutes of February 21, 2019

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

### 4. Committee Reports

**A. ILS Administration Committee** – Groskopf

**B. Technical Services Committee** – last meeting April 11, 2019 at DPL Eastern at 10:00 a.m.; next meeting July 11, 2019 at Clinton Public Library; Chair Merideth Willett, DPL

**Recommendation:** Each library is responsible for replacing their own OverDrive Advantage on-order records with a full OCLC record. The record must be loaded within 30 days. This can be done by the library itself or by paying through OverDrive, currently \$1.50 per record.

**C. Circulation/Delivery Committee** – last meeting February 13, 2019; next meeting April 24, 2019 2:00 p.m. at MCC; chair Greg Benefiel, MUS

**D. Information/PAC Committee** – last meeting February 12, 2019; next meeting May 14, 2019 2:00 p.m. at SCC; chair Sarah Carlin, SEL

### 5. Old Business

**A. One-click holds in the PAC recommendation:** Information/PAC committee. Sarah Carlin, Chair

**Recommendation:** The OPAC committee recommends that every RiverShare library turn on One Click Requests in the PAC. In order to facilitate the use of One Click Requests, RiverShare (system wide) will turn on the patron's ability to change their pickup location for pending and active holds in the PAC.

**B. MOBIUS delivery contract renewal:** Current contract expires June 30, 2019.

**C. Innovative Users Group Conference (IUG):** May 5-8, 2019, Sheraton Grand Phoenix, Phoenix, AZ. A preliminary program draft is available on the [Innovative Users Group website](#) (login required).

### 6. New Business

**A. Committee chairs represented at AOW:** Luikart

**B. Access Video on Demand** - Miller

### 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.)

**B. 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 in September

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

### 9. Adjourn

Next AOW Meeting: 2:00 p.m. Thursday, May 16, 2019, Davenport Public Library Main Library