



RiverShare Assembly of the Whole Committee

Davenport Public Library, Main Library Small Meeting Room

June 20, 2019

2:00 p.m.

1. Roll Call

2. Approval of Minutes of April 18, 2019

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

4. Committee Reports

A. ILS Administration Committee – Groskopf

B. Circulation/Delivery Committee – last meeting April 24, 2019; next meeting July 24, 2019 2:00 p.m. at SCC; chair Greg Benefiel, MUS

Recommendation: Circulation manual, revised section 15, emailed with agenda.

C. Information/PAC Committee – last meeting May 14, 2019; next meeting August 13, 2019 2:00 p.m. at SCC; chair Sarah Carlin, SEL

Recommendation: That the Information/PAC committee absorb the duties of the OverDrive selection committee and continue as a standing committee with functions as described in the current RiverShare bylaws.

D. Technical Services Committee – last meeting April 11, 2019; next meeting July 11, 2019 10:00 a.m. at CPL; new committee meeting schedule will begin in September, 2019; Chair Merideth Willett, DPL.

5. Old Business

A. MOBIUS delivery contract renewal: Current contract expires June 30, 2019. Most recent communication as of May 29, 2019 is that invoices will be sent on or about July 1, 2019 and that pricing will remain the same as last year. Reminder: each RiverShare library was to purchase 2 replacement Rubbermaid tubs to replenish the delivery supply.

B. Innovative Users Group Conference (IUG): Reports by attendees. Report from Bobby Fiedler, MUS, emailed with agenda.

6. New Business

A. Committee meeting schedule update: Schedule emailed with agenda (Owings)

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. 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>; new delegates must complete training by the 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, July 18, 2019, Davenport Public Library Main Library