



# RiverShare Assembly of the Whole Committee

Davenport Public Library, Main Library Small Meeting Room

January 16, 2020 2:00pm

1. **Roll Call**
2. **Approval of Minutes of October 17, 2019**
3. **Treasurer's Report and Approval of Financial Reports (Kane)**
4. **Committee Reports**
  - A. **ILS Administration Committee** – Groskopf, DPL.
  - B. **Circulation/Delivery Committee** – Last meeting October 23, 2019; next meeting January 22, 2020; chair Greg Benefiel, MUS
  - C. **Information/PAC Committee** – Last meeting December 10, 2019; next meeting February 11, 2020; chair Sarah Carlin, SEL.  
**Recommendation:** Updated Overdrive Collection Development Policy
  - D. **Technical Services Committee** – Last meeting was cancelled; next meeting March 12, 2020; chair Melita Tunnicliff, LEC.
5. **Old Business**
  - A. **Amend by-laws to allow for quarterly meetings** – Article 13: These bylaws may be amended at any regular meeting of the Assembly of the Whole by a two-thirds vote of the membership, provided that the amendment/s have been submitted in writing at least 30 days in advance of the next regular meeting.
6. **New Business**
  - A. **October 15th meeting conflicts with ILA Fall Conference**
7. **Future 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>; 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, April 16, 2020, Davenport Public Library Main Library**