



# RiverShare Assembly of the Whole Committee

Davenport Public Library, Main Library Small Meeting Room

April 16, 2020 2:00pm

1. **Roll Call**
2. **Approval of Minutes of January 16, 2020**
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 January 22, 2020; next meeting April 22, 2020; chair Greg Benefiel, MUS
  - C. **Information/PAC Committee** – Last meeting February 11, 2020; next meeting May 12, 2020; chair Sarah Carlin, SEL.  
**Recommendation:** Updated Overdrive Collection Development Policy
  - D. **Technical Services Committee** – Last meeting March 12, 2020; next meeting June 11, 2020; chair Melita Tunnickliff, LEC.
5. **Old Business**
  - A. **Iowa Open Meetings Law training requirement bylaw amendment** - Training required of only new delegates to RiverShare Assembly of the Whole, not annually of all members
6. **New Business**
  - A. **STAT Courier Payment during closure**
  - B. **Re-opening our libraries** – Discussion: What might that look like? Within the limits of our building configurations, etc., do we want to be as similar as possible?
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. **Adjourn**

**Next AOW Meeting: 2:00 p.m. Thursday, July 16, 2020, Davenport Public Library Main Library**