



RiverShare Mission Statement:

The mission of the RiverShare Libraries is to provide optimum access to member libraries through resource sharing, including an ILS (integrated library system), delivery, and governance.

RiverShare Assembly of the Whole Committee

Davenport Public Library

August 18, 2016

2:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Financials (Tricia)
4. Committee Reports
 - A. ILS Committee
 - B. Tech Services Committee
 - C. Circulation Committee
 - D. PAC Committee
 - E. IT Committee
 - F. PR Committee
 - G. OverDrive Selection Committee
 - H. Other
5. New Business
 - A. Election/appointment of officers
 - i. Amy Groskopf (President)
 - ii. TBD (President-elect)
 - ii. Connie Owings (Secretary)
 - iii. Tricia Kane (Treasurer)
 - B. Other
6. Old Business
 - A. AOW officer succession plan
 - B. Bylaws review
 - C. Committee recommendations
 - D. Vendor liaisons
 - E. Polaris PAC and HTTPS discussion follow up
 - F. Other

7. Adjourn

Next AOW meeting is Thursday September 15, 2016 at Davenport Public Library.