



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

Silvis Public Library

August 20, 2015

2:00 p.m.

1. Roll Call (Lisa)
2. Approval of Minutes
3. Financials (Tricia)
4. Vice President's Report (Laura)
 - A. Overdrive Update
 - B. New Officers on the PAC Committee
5. Committee Reports
 - A. ILS Committee
 - B. Tech Services Committee
 - C. Circulation Committee
 - D. PAC Committee
 - E. IT Committee
 - F. PR Committee
 - G. Other
6. New Business
 - A. Illinois Libraries RiverShare resignation letter
 - B. Ashford withdrawal from RiverShare and logistic support request
 - C. Iowa Libraries meeting report
 - D. RiverShare statement/press response
 - F. Suggestions for transition committees and tasks
 - E. Other
7. Old Business
 - A. Bylaw Revision Committee meeting on Friday September 11th
 - B. Messaging and transparency for remainder of fiscal year
 - C. Member contracts, agreements, and responsibilities
 - D. Other
8. Other
9. Adjourn

Next AOW Meeting is 2:00 p.m. on September 17, 2015 at Davenport Public Library Eastern Branch.