



## **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**

Robert R. Jones Public Library (Coal Valley, Illinois)

February 18, 2016

2:00 p.m.

1. Roll Call (Lisa)
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. Other
5. New Business
  - A. RiverShare FY2017 Budget
  - B. Iowa-Illinois Interstate Borrowing Discussion
  - C. Remaining FY2016 Meeting Schedule
  - D. Kaplan membership extension to Dec. 31, 2016
  - D. Other
6. Old Business
  - A. Dates for ILS Changes (Amy)
  - B. OverDrive verification issue follow up with Circ Committee (Maria)
  - C. OPAC Customization Training
  - D. Other
8. Other
9. Adjourn

Next AOW Meeting is 2:00 p.m. on March 17, 2016 at Clinton Community College.