



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

July 21, 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. Other
5. New Business
 - A. Kaplan termination letter submitted
 - B. Discussion of new RiverShare organizational structure
 - i. Bylaws review
 - ii. AOW/Officers
 - ii. Committees
 - iii. Website, Spark, Social Media
 - iv. Vendor liaisons
 - C. Discussion of persistent issues with Polaris
6. Old Business
 - A. MOBIUS contract and billing follow up
 - B. Other
7. Adjourn

Next AOW meeting is Thursday August 18, 2016 at Davenport Public Library.