



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

East Moline Public Library

November 19, 2015

2:00 p.m.

1. Roll Call (Lisa)
2. Approval of Minutes
 - A. August Minutes
 - B. September Minutes
3. Financials (Tricia)
4. Vice President's Report (Laura)
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. Reciprocal Borrowing after current fiscal year
 - B. MALA service extension for July 2016
 - C. Overdrive selection policy
 - D. RiverShare withdrawal from SHARE Illinois
7. Old Business
 - A. RiverShare 28E follow-up
 - B. Vendor contract updates: Overdrive, Polaris, etc.
 - C. Ashford withdrawal letter
 - D. RiverShare bylaws review
8. Other
9. Adjourn

Next AOW Meeting is 2:00 p.m. on December 17, 2015 at River Valley Library in Port Byron, IL.