



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 Eastern Branch

September 17, 2015

2:00 p.m.

1. Roll Call (Lisa)
2. Approval of 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. Discussion of 28E requirements for separation and dissolution
 - B. Discussion of billing procedure for data clean-up services
 - C. Discussion of ILS Committee recommendations
 - D. Other
7. Old Business
 - A. RiverShare re-structuring statement/press release and FAQ
 - B. Proposed changes to RiverShare Bylaws Article 11
 - C. Other
8. Other
 - A. QC special collections group update and announcement
9. Adjourn

Next AOW Meeting is 2:00 p.m. on November 19, 2015 at East Moline Public Library.