



### **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**

Scott Community College Library

December 18, 2014

2:00 p.m.

### 1. Roll Call – Maria

Ashford University Library	
Bettendorf Public Library	Sue Mannix
Clinton Community College Library	Sally Myers
Clinton Public Library	Brad Wiles
Robert R Jones Public Library District	
Davenport Public Library	Amy Groskopf
East Moline Public Library	Laura Long
Henry C Adams Library	
Kaplan University Library	
LeClaire Community Library	Jillian Aschliman
Moline Public Library	Lee Ann Fisher
Muscatine Community College Library	
Musser Public Library	
River Valley Library	Shelli Fehr
Rock Island Public Library	Angela Campbell
St Ambrose University Library	Julia Dickinson
Scott Community College Library	Michelle Bailey
Scott County Library	Tricia Kane
Sherrard Public Library District	PaulaGraff
Silvis Public Library	

### 2. Review of November 20, 2014 Minutes

Amy Groskopf was in attendance.

It's Connie Owings, not Owens.

Amy Groskopf moved to accept as amended.

Shelli Fehr seconded.

No discussion

All approved.

### 3. Executive Committee

#### A. Financials – Tricia Kane

\$232.08 to Bettendorf for Vonage will be processed today. Innovative has confirmed that OverDrive content is paid separately, and Innovative bills have finally been submitted.

Laura Long moved to accept.

Michelle Bailey second

No discussion.

All in favor.

### 4. Old Business

#### A. Other

Prepaid credit card to pay for Vonage, etc. RiverValley will not allow. Lee Ann will check with Moline to see if Moline can purchase a prepaid card. Sue Mannix asked when action can take place, nothing will be reported until January Assembly of the Whole.

Sue Mannix reported that City of Bettendorf finance/IT department will not agree to other member libraries staff maintain and troubleshoot telephony server, but will continue to do so on a cost recovery method. After the beginning of the year, we will have fee schedule available. Amy asked for elaboration. Sue indicated that she envisions that the City of Bettendorf will determine fees and those will be shared among member libraries according to our formula.

Payment will not be required until new fiscal year.

Sue Mannix asked if Assembly of the Whole would like her to ask the city to include the costs of processing Vonage bill with the costs of maintaining telephony server. It was requested that Sue pursue this information, and it was asked to have the telephony and Vonage fees quoted separately.

### 11. New Business

#### A. Election of Vice-Chairman/Chairmen Elect

##### 1. Nominations (Voting)

a. Pam Collins - Musser

b. Brad Wiles - Clinton

c. From the Floor

2/3 of membership is required to vote, (14 members required), with 7 missing, we didn't have enough.

#### B. Bylaws – WORKSESSION (No voting)

According to our current bylaws, article 14 A: "These by-laws may be amended at any regular meeting of the Assembly of the Whole by a two-thirds vote of the membership, provided that the amendment has been submitted in writing at the previous regular meeting."

Discussion of proposed bylaws changes, documented by Shelli Fehr.

### 12. Other

Introduced Greg Benefiel, chair of circ committee

Introduced Tori Serra, Rock Island, communications committee chair

13. Adjourn

Angela Campbell moved.

Shelli Fehr seconded.

All in favor.

Next Exec meeting January 13<sup>th</sup> @ Scott Community College Library @ 2

Next AOW meeting January 15<sup>th</sup> @ Bettendorf Public Library @ 2