



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 County Library System – Eldridge Branch

April 16, 2015

2:00 p.m.

1. Roll Call – Maria

Ashford	
Bettendorf	Sue Mannix
Clinton	Brad Wiles
Clinton Community College	Sally Myers
Davenport	Amy Groskopf
East Moline	Laura Long
Henry C. Adams Library	
Kaplan	Marlene Metzgar
LeClaire	Jillian Aschliman
Moline	
Muscatine Community College	Nancy Luikart
Musser	Bobby Fiedler
River Valley	Shelli Fehr
Robert R. Jones Public Library District	Jeff Stafford
Rock Island	Angela Campbell
Scott Community College	
Scott County	Tricia Kane
Sherrard	Bobbi Jackson
Silvis	Nancy Ashbrook
St. Ambrose	

There was a discussion of Open Access issues as presented at last month's meeting, and the disparity of policies pertaining to whether holds are allowed for Open Access patrons. It was decided that Jillian Aschliman will reply to circ committee that whether or not to allow holds by Open Access patrons is a library by library decision.

2. Review of Minutes

Nancy Luikart moved to accept as presented.

Jillian Aschliman seconded.

All in favor.

3. Executive Committee

A. Financials – Tricia

\$66,382.27 balance. Received invoice on April 15 for OverDrive implementation \$4750; will be on next month's report.

Nancy Luikart moved to accept as presented.

Jillian Aschliman seconded.

All in favor.

B. Vice President's Report – Brad

No report.

C. Other

4. Committee Reports

A. ILS Committee

Thanks to Carina Mulcrone, we've looked at Overdrive vs. Polaris statistics. Right now, we recommend using the OverDrive statistics. Items are available on Overdrive before they are available on Polaris.

We are still working on printer problems.

Jillian Aschliman noted that there are a number of Overdrive records with wrong statistical codes. Amy Groskopf said Merideth Willett is working on them; they're automatically loaded as ebook and have to manually change to eaudiobook.

B. Tech Services Committee

1. Manual Revision – Connie Owings and Christine Barth

Connie: presented manual link to committee last month. Completely revised. Removed all references to prior consortia policy and updated links.

Recommended for approval by committee.

Tricia Kane moved to approve manual revision.

Nancy Ashbrook seconded.

All in favor.

C. Circulation Committee

No report.

D. PAC Committee

1. Policy Change – Laura Long

Natalie Struecker is doing ILL training at Rock Island on April 30. Will resume training in the fall. Intend to discuss customization standards for the pac.

Approved a policy as part of strategic plan which covers expectations of officers.

Shelli Fehr moved to accept policy as submitted.

Nancy Luikart seconded.

All in favor.

E. IT Committee

No report.

F. PR Committee

Shelli Fehr reported pr committee is having a training on May 20 at 2:00 at SAU.
#Promote your library

Laura Long: someone at pac meeting indicated that pr committee will develop promotional material for MuseGlobal/federated search

Shelli Fehr: which libraries are participating

Angela Campbell: Kim Brozovich and Natalie Struecker have heard that MuseGlobal is being integrated in catalog. No confirmed knowledge of this, so investigation is needed.

Laura Long: If true, it might not change how MuseGlobal is used.

G. Other

5. New Business

A. Other

No new business.

6. Old Business

A. Nominating Committee – Brad

1. Vice-President/President Elect – Laura Long
2. Nominations from the Floor

Shelli Fehr move that Laura Long become President-Elect

Angela Campbell seconded.

All in favor.

B. Budget Committee – Amy

Will meet on Wednesday April 22

Sue Mannix: City of Bettendorf will not be pursuing a charge for telephony server hosting and maintenance for the coming fiscal year.

C. IL Libraries/PrairieCat – Shelli

Illinois libraries met last Friday. Judy Hutchinson presented preliminary figures on costs to move to PrairieCat. An open discussion was held and it was decided that Illinois libraries will meet next Friday, April 23, to discuss.

Amy Groskopf: Do Illinois libraries think that after next Friday's meeting Illinois libraries will be in a position to announce a decision?

Laura: PrairieCat has a sustainability committee and they meet in May. There is a plus or minus 5% cap on changing expenses.

Shelli Fehr: Illinois libraries did decide that all either all Illinois libraries go or none will.

Brad Wiles: Do we want to investigate expanding consortium?

Nancy Ashbrook: The big question is how it affects delivery charges. That is a big part of this current cost analysis.

Nancy Luikart: Iowa libraries had discussed the potential of inviting Wilton and West Liberty, but they haven't been approached.

Maria Levetzow: There are considerable man hours needed to add additional libraries.

Sue Mannix: I would be more comfortable finding out that what the Illinois libraries would be doing before we make any changes, especially since Polaris has indicated that our costs could very likely stay static.

D. Other

Brad Wiles: looking for a way to promote special collections in the area. Perhaps an adhoc committee could be put together.

Nancy Luikart: interested; they have an archive but don't have the staff to do anything with it

Brad Wiles: logical progression for the consortium

Nancy Luikart: money is an issue

Brad Wiles: grant opportunities are available. Brad will send out email inviting interested libraries.

7. Other

8. Adjourn

Shelli Fehr moves to adjourn
Nancy Luikart second
All in favor.