



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

River Valley Library

December 17, 2015

2:00 p.m.

1. Roll Call (Lisa)

Bettendorf Public Library (Sue Mannix); Clinton Community College Library (Sally Myers); Clinton Public Library (Brad Wiles); Davenport Public Library (Meredith Willett); East Moline Public Library (Laura Long); Kaplan University Library (Marlene Metzger); LeClaire Community Library (Jillian Aschliman); Moline Public Library (Deborah Shippy); Muscatine Community College Library (Nancy Luikart); Musser Public Library (Bobby Fiedler); Rock Island Public Library (Angela Campbell); St Ambrose University Library (Mary Heinzman); Scott County Library (Tricia Kane); Sherrard Public Library District (Bobbi Jackson); Silvis Public Library (Nancy Ashbrook)

2. Approval of Minutes Moved by Laura Long and seconded by Jillian Aschliman. Approved as amended.

3. Financials (Tricia Kane) Current balance of \$45,976.13. Please refer to financial statement e-mailed with the meeting agenda. There was a Vonage payment this last month. Sally inquired regarding the balance; Tricia clarified balance carried over from last FY to this FY. Moved for approval by Bryon Lear and seconded by Angela Campbell. Motion approved.

4. Vice President's Report (Laura) No report.

5. Committee Reports

A. ILS Committee - Meredith reported they are working on a new way to access the remote desktop application, aka LEAP. DPL is working through "bugs" and MPL is also.

B. Tech Services Committee - Did not meet.

C. Circulation Committee - Did not meet.

D. PAC Committee - Did not meet.

E. IT Committee - Did not meet.

F. PR Committee - Did not meet.

G. Other - None.

6. New Business

A. Iowa RiverShare Libraries meeting report

Met the week of Dec. 7th. Brad asked if there were meeting notes and information to share; it was reported there were none to share. Marlene announced that Kaplan will submit their letter to withdraw from RiverShare. They are likely moving to an online environment and their records will be removed.

B. RiverShare Website Changeover Timeline

Meredith shared that this information was in the packet emailed for today's meeting. A vote was taken for one year or three year option. Bryon shared that MPL had paid for this in the past

and shared an Iowa library will need to do with the transition of RiverShare to Iowa libraries. Tricia noted Scott County Library System can take this on. Nancy Luikart moved to adopt timeline for 3 years; Pam Collins seconded. Motion approved.

C. Other

Brad inquired regarding the budget. Tricia will pull together specifics about a contract employee at \$20,000 and maintenance at \$5,000 that was budgeted at a higher amount, than expended this year resulting in a higher reserve than anticipated. Amy submitted RiverShare's intent to withdraw from SHARE IL within 90 days and the withdrawal was approved to be immediate. If any libraries receive requests from SHARE IL, it is up to their determination to fill or not.

7. Old Business

A. Vendor contract updates

For Iowa libraries, Sue forwarded email to directors that noted no more than 2% increase annually for MALA services. Following up from last month's discussion, the proposal for RiverShare to cover the Illinois one month extension of MALA delivery for July 2016 was vetoed at the Iowa libraries meeting.

B. Reciprocal Borrowing

Laura reported that the Illinois directors met Dec. 4th: RAILS staff person was not available. Illinois libraries need to know if any Iowa libraries are serious about continuing reciprocal borrowing in some fashion. Meredith noted that DPL is interested in pursuing and has board approval. Musser, Clinton, and Scott County are also interested in seeing what this would look like. A meeting will be held January 29, 2016 with Veronda Pitchford (RAILS) to see what can legally be offered. Laura will arrange dates and times, likely a Thursday afternoon in February, for the four interested Iowa libraries and Illinois libraries to see what may be able to be worked out, so that have details to bring to library boards by March. Laura will email the RiverShare directors' list. This meeting has been scheduled for February 4th at 2 p.m. at the East Moline Public Library.

C. RiverShare leadership transition

Brad noted that Iowa libraries will need to step up and take roles currently occupied by Illinois libraries. Laura noted that it was time for her to step down from Vice President's role with 6 months to go, as the Vice President becomes President. Committees need to be working on this transition, as well. Bylaws were consulted as to how fill offices. Brad will send out information seeking interested persons from Iowa libraries. Laura officially resigned as VP; her resignation was accepted.

D. RiverShare bylaws review

Sue proposed a bylaws review to see if/how the current bylaws serve Iowa libraries. Next Iowa libraries meeting scheduled for Feb. 2nd at 1 p.m. at Davenport Public Library's Eastern branch.

E. Other

The RiverShare PR Committee and other potential committee reconfiguration will be discussed at Iowa libraries meeting as per Jillian.

8. Other Nancy L. requested a Go to Meeting option. Pam noted that Musser has offered to pay for this several times. Need a quality microphone for this. Room components also make a difference.

9. Motion to Adjourn Motion made by Nancy Ashbrook; seconded by Bryon Lear.

The next AOW Meeting is 2:00 p.m. on January 21, 2016 at Bettendorf Public Library.