



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 Minutes

Robert R. Jones Public Library (Coal Valley, Illinois)

February 18, 2016

2:00 p.m.

Minutes taken by Lisa Powell Williams, AoW Secretary (MPL)

1. Roll Call (Lisa)

Bettendorf Public Library (Sue Mannix); Clinton Community College Library (Sally Myers); Clinton Public Library (Brad Wiles); Davenport Public Library (Amy Groskopf); Kaplan University Library (Marlene Metzger); LeClaire Community Library (Jillian Aschliman); Moline Public Library (Bryon Lear); Musser Public Library (Bobby Fiedler); Robert R. Jones (Jeff Stafford); St. Ambrose University Library (Mary Heinzman); Scott County Library (Tricia Kane); Sherrard Public Library District (Bobbi Jackson)

Guest: Deborah Shippy (MPL)

2. Approval of Minutes—1st Michelle; 2nd Mary. Minutes approved as amended

3. Financials (Tricia) the only payment made since AoW last met was for Vonage balance \$45,454.89
Jeff moved Michelle 2nd. Financials approved.

4. Committee Reports

A. ILS Committee—Share Illinois, at the Dec. meeting, the committee voted to send notice to stop; turned off now. DPL noticed that those cards have not been made inactive. There are a few requests now; DPL staff will make them inactive. IL libraries will be active once return to PC.

Goal to move new RDP server by Feb 1st appears to be met. Amy asked it to be shut off on Monday Feb 22nd. Patron code will honor patron branch not transacting branch. Now will be able to separate May 15. If things are not working the way they need to, contact Amy and she'll see what settings may be able to be changed.

New ILS timeline. Item in red –adding “also, remove IA and IL libraries from opposite PAC as pickup points.” Even though patrons can still check out across the river, they can no longer choose them to be held and sent across the IA/IL for pickup. Maria/Amy investigating if can make font larger/different color regarding message to patron when they place hold so they understand their hold wasn't placed; will see what code will allow.

Amy will email out this timeline.

B. Tech Services Committee-met this morning, but No report.

C. Circulation Committee-No report. Concern expressed regarding MALA bins/boxes and lighter traffic. BPL concern regarding a bin that was soaking wet. No pricing from MALA at this point.

D. PAC Committee—No report

E. IT Committee—No report.

F. PR Committee—Met and talked about future of PR committee; there is no one on PR Committee once they split. Mary H. noted that IA libraries would want to go back to their libraries and find someone to be on the committee, so that passwords etc. could be passed on accordingly. Send that information to Jen at MPL or Bobbi at Sherrard. Jillian noted that this information could be passed along to her as point person going forward.

G. Other NONE

5. New Business

A. RiverShare FY2017 Budget

General information review and need to set time for Iowa libraries to meet. Tricia noted that we're waiting for final numbers from Polaris, which may not be received until PLA. Amy has asked for costs regarding removing Muse Global and reserves module. New account representative at Polaris.

B. Iowa-Illinois Interstate Borrowing Discussion

Meeting early February. A proposal was put forward from IL libraries. A number of Iowa libraries were considering. Brad called for information/input. DPL's City Attorney is looking at agreement now and doesn't think approval from IA Attorney General will "take long."

C. Remaining FY2016 Meeting Schedule

Brad asked if we need to continue to meet after March as we continue to separate. Sue believed we have an obligation to meet a certain number of times per year. Mary noted that there may be issues want to address as things shift with holds splitting etc. Iowa libraries cannot take action on items as RS due to need for quorum. If it's not shared business, it doesn't matter. RiverShare with IA/IL exists through end of June, so are members/voting. By laws state that AoW is to meet monthly.

D. Kaplan membership extension to Dec. 31, 2016—Marlene wanted to know if can be extended until Dec. 31, 2016. And Marlene wanted to know what to do. Brad/Sue thought could revise their request and then resubmit within 6 months/180 days of termination date.

A question was asked about the budget impact. Prorated fees would need be looked at and addressed.

E. Other-None

6. Old Business

A. Dates for ILS Changes (Amy) See distributed timeline. SAU changes made March 15 which will be good test drive for making the changes that occur April 15th. Amy has question into Polaris with what happens to hold on item e.g. DPL hold on MPL item that occurs now, but what happens when holds queue divides—orphan hold?

B. OverDrive verification issue follow up with Circ Committee (Maria)—No response yet received.

C. OPAC Customization Training—No known responses yet. Brad will contact Maria regarding this.

D. Other—None

8. Other

9. Adjourn Michelle moved; Jeff seconded. Meeting adjourned at 2:34 p.m.

Next AOW Meeting is 2:00 p.m. on March 17, 2016 at Clinton Community College.