



RiverShare Assembly of the Whole Committee

Davenport Public Library Main Library

February 16, 2017

2:00 p.m.

Minutes taken by Connie Owings, Scott County Library System

1. Roll Call

Present: Bettendorf Public Library (Maria Levetzow); Clinton Community College Library (Sally Myers, via GoToMeeting); Clinton Public Library (Beth Mosher, via GoToMeeting); Davenport Public Library (Amy Groskopf); LeClaire Community Library (Ellen Miller); Muscatine Community College Library (Renaë Britt); Musser Public Library (Robert Fiedler); Scott County Library System (Tricia Kane)

Not Present: Michelle Bailey

Guests: Connie Owings, Secretary; Susan Green, Technical Services Committee chair; Carina Mulcrone, Circulation Committee chair.

2. Approval of Minutes: Fiedler moved to approve the January 19, 2017 minutes; second by Levetzow. Motion carried.

3. Treasurer's report and approval of Financial Reports (Kane)

The financial reports were e-mailed with the agenda. RiverShare Libraries account balance as of January 12, 2017 is \$48,668.58. Invoices paid since the previous financial report: Vonage and SiteGround, malware monitoring and website backup. Received payments from St. Ambrose University and Ashford University for data cleanup. Levetzow moved to approve the financial reports as presented; second by Fiedler. Motion carried.

4. Committee Reports

A. ILS Committee (Groskopf) – The Illinois libraries data purge scheduled for the end of October (patrons and items and bibs) hasn't happened so far. ILS committee had a conference call with Ill/Polaris on this and the purge is scheduled to be completed by the beginning of April. Weekly conference calls have STILL not been set up. We need to escalate to make progress on this. They have been more responsive about answering other help desk tickets. Training server will be unavailable while they are testing for the purge and notice will go out about the exact dates.

B. Technical Services Committee – working on the Iowa purge

C. Circulation Committee –Carina added the patron code spreadsheet to the website.

D. Information/OPAC Committee – need to appoint a chair

5. Old Business

A. Ill/Polaris removal of data: Illinois libraries, Ashford University, Kaplan University, St. Ambrose (ILS Admin) – see ILS Admin update; this purge to be complete by the beginning of April 2017.

B. Ill/Polaris Contract Ad hoc Committee report (Groskopf, Kane): Bill Easton sent numbers for a five-year extension of our Ill/Polaris contract. Kane distributed a spreadsheet of what library by library costs would be using the figures from Polaris and the current numbers for circulation, patron, and item amounts. We can ask libraries if they have enough terminal server licenses, and adjust at this time if needed. Groskopf will double check on the numbers Bill used in creating the quote. Levetzow will send out a request for libraries to check their numbers.

C. Review of 28E agreement: Groskopf will begin review and choose another member to assist.

D. FY18 Budget: Vote on FY18 RiverShare budget – handout at January meeting: Budget is in the amount of \$123,273.00. Statistics used were from the Polaris Statistical Summary as of January 3, 2017. Levetzow moved to

approve the budget as presented at the January meeting; second by Fiedler. Motion carried. Roll call vote was taken, all ayes. Scott Community College Library not present.

E. RiverShare OverDrive/Bridges: Levetzow reported that hold queues in Bridges are upwards of 40+ holds per title with long wait times. Groskopf asked if the State Library subsidizes Bridges. Levetzow will check. They also are not spending any more per library than we are spending now. Bridges is probably not a good option for us at this time. Kane mentioned that Scott County Library would be willing to put more money toward OverDrive content for the RiverShare consortium; Groskopf agreed that Davenport Public Library would as well. Levetzow suggested postponing a decision on adding money for content until we nail down the upcoming ILS costs.

F. Mobius delivery: current contract through June 2017 – need FY18 pricing: Fiedler reported that Mobius sent some figures but it is not priced per library, per stop. He requested more information from them.

6. New Business

A. Establish next meeting date and time (DPL closed on March 16, 2017 for in-service) March 30, 2017 @ DPL; no April meeting. Next meeting would be May 18, 2017.

B. Frequency of meetings: Leave the meetings scheduled for now and we can always cancel them if need be.

7. Other and updates, questions, comments from individual member libraries:

Muscatine Community College is in the midst of a major renovation project.

St. Ambrose asked if there was enough interest in getting a bus to take library staff to the exhibits at ALA in Chicago. Friday June 23rd through Monday, June 26th. There is interest; Groskopf will contact the Illinois libraries to participate as well.

Davenport has added 1200 READ library cards for second graders. They are doing a similar program for kindergarten roundup. Davenport Public Library is having a party tonight for Third Thursday with blues musicians.

8. Adjourn – Levetzow moved to adjourn. Meeting was adjourned at 2:57 PM.

Next AOW Meeting is March 30, 2017 at 2:00 pm in the small meeting room at the Davenport Public Library-Main Branch.