



RiverShare Assembly of the Whole Committee

Davenport Public Library Main Library

May 18, 2017

2:00 p.m.

Minutes taken by Connie Owings, Scott County Library System

DRAFT

1. Roll Call

Present: Bettendorf Public Library (Maria Levetzow); Davenport Public Library (Amy Groskopf); LeClaire Community Library (Ellen Miller); Muscatine Community College Library (Nancy Luikart); Musser Public Library (Robert Fiedler); Scott Community College Library (Michelle Bailey); Scott County Library System (Tricia Kane)

Not Present: Clinton Community College Library; Clinton Public Library

Guests: Connie Owings, Secretary; Susan Green, Technical Services Committee chair

2. Approval of Minutes: Kane moved to approve the March 30, 2017 minutes; second by Fiedler. 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 March 23, 2017 is \$47,982.80. Invoices paid since the previous financial report: Vonage. Levetzow moved to approve the financial reports as presented; second by Fiedler. Motion carried.

4. Committee Reports

A. ILS Committee (Groskopf) – The Illinois libraries, Kaplan, Ashford, and St. Ambrose data purge (patrons and items and bibs, etc) still hasn't happened. Polaris is still working on this very slowly and asking questions periodically for clarification. Levetzow asked for ideas on how to get the process moving. She will call the supervisor of the department who had been on a previous conference call. Jerry is supposed to be sending weekly emails on Fridays to update on progress, but we didn't receive one last week. Levetzow will include Hilary, Jerry, Jerry's friend, our sales person all in the contact. Timeout screen problem in PAC known bug from last upgrade with no fix yet. SCC and MCC are having problems with connectivity that are likely caused by their own networks and not Ill/Polaris.

B. Technical Services Committee – Officers have been elected; Iowa bibliographic and item purge in progress; Davenport and Bettendorf and buddy libraries are done; working on Scott County Library. Tech has been having cataloging training; buddy libraries update OCLC for community college libraries.

C. Circulation Committee – No report. DPL will have a patron code for a card to be used only for e-resources.

D. Information/OPAC Committee – No meeting. The mailing list could be used to communicate regarding the State Library of Iowa database changes. Novelist integrates with the OPAC; submit a help desk ticket for questions about this.

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 was not complete by the beginning of April 2017.

B. Ill/Polaris Contract Ad hoc Committee report (Groskopf, Kane): Groskopf does not have final contract numbers to share. Also did not hear whether the terminal server license changes would change contract numbers.

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

D. Delivery; current contract through June 2017 – need FY18 pricing (Fiedler, Levetzow): Fiedler emailed updated MOBIUS pricing to the Directors list on May 3, 2017; Levetzow emailed MALA pricing to Directors list on May 10, 2017.

Discussion: The service and response from MALA regarding the quote was still very slow. During our previous contract with them, their next day delivery resulted in damaged items and wasn't really next day delivery. Suggestion was made to ask MOBIUS to implement the increase over a period of years instead of all in one year. We should also ask them what they expect the increase to be next year.

Question on whether it would work better to try to contract directly with a driver/van. There would not be an infrastructure for questions and complaints; we would lose the connection beyond RiverShare. Question about using Option 2 but it would be nearly impossible for Musser to absorb the higher cost.

It is due diligence to get other prices when you see an increase of this size but MOBIUS is a known quantity. We have \$35,000.00 in our reserve fund that could be used to help with the increase. We could ask them for a 2-year contract. The general consensus of the group is that going back to MALA would not be a good option.

Levetzow indicated \$10,546.00 is the total increase we would need to cover from the reserve fund.

Bailey moved that Fiedler contact MOBIUS proposing acceptance of RiverShare Courier Pricing, Option 1: Current route with no changes, but requesting a 2 year contract with the 22% price increase phased in over the two years of the contract. Should an agreement not be reached, Fiedler is authorized to propose acceptance of Option 1, with a 2 year contract at the quoted price, with no increase in the second year. Should an agreement still not be reached, Fiedler is authorized to agree to Option 1 at the quoted price; second by Mannix. Roll call vote; all present voted aye. Motion carried.

E. Delivery contract payment: Mannix moved that RiverShare subsidize 50% of the Mobius contract increase using the reserve fund; second by Bailey. Roll call vote; all present voted aye. Motion carried.

6. New Business

A. Iowa Open Meetings Law training required by the RiverShare bylaws (Groskopf): State Library of Iowa self-paced training at <https://statelibraryofiowa.lmscheckout.com/Course/view/478511>.

Kane moved "Annually, at the October Assembly of the Whole meeting, delegates will be asked to certify via a roll call vote that they have completed training regarding the Iowa Open Meetings Law as required by the RiverShare bylaws"; second by Mannix. Motion passed.

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

- Discussion of LeClaire's Advantage Plus letter from OverDrive. Advantage libraries can share titles with their consortium while maintaining hold priority for their patrons. Question asked if the Advantage titles would remain with individual libraries if we changed consortia; probably not, that hasn't been OverDrive's pattern. Even though your patrons would have priority, it will still increase hold lists on those Advantage titles. Can opt in on a library by library basis. Miller will call them and try to get more information.

- LeClaire getting face-out shelving in June for the children's area.

- Question was asked if we needed another meeting so that Amy could sign the contract with MOBIUS. No, if none of the options that were approved in the motion are available when Bobby talks to them, we can call a special meeting.

- MCC library is now in 4 different places. The grand re-opening is in September.

- New deans at MCC and SCC. Surgery tech program not on probation at SCC.

- Musser will likely be in their new building by Spring of 2018; 60-65% of funding secured.

- Bettendorf will be having the summer concert series in June and July at Faye's field

8. Adjourn – Levetzow moved to adjourn. Meeting was adjourned at 3:25 p.m.

Next AOW Meeting is June 15, 2017 at 2:00 pm in the small meeting room at the Davenport Public Library-Main Branch.