



RiverShare Assembly of the Whole Committee

Muscatine Community College Library

April 19, 2018

2:00 p.m.

Minutes taken by Connie Owings, Scott County Library System

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 County Library System (Tricia Kane)

Not Present: Clinton Community College Library; Clinton Public Library; Scott Community College Library

Guests: Connie Owings, Secretary & Technical Services Committee chair

2. Approval of Minutes: Fiedler moved to approve the March 15, 2018 meeting minutes; second by Groskopf. Motion passed.

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 April 11, 2018 is \$41,132.64. Invoices paid since the previous financial report: Vonage. Groskopf moved to approve the financial reports as presented; second by Luikart. Motion passed.

4. Committee Reports

A. ILSAdmin Committee – Levetzow reported ongoing problems with OverDrive integration into the PAC. RiverShare had to resubmit a new patron file with record IDs to OverDrive. Submitted request to Polaris March 27, received the report right before the conference call on April 3rd. Patron API problems. Levetzow will continue to push for resolution of this issue. Christine Barth is still leading the process to remove the lingering data from libraries no longer a part of RiverShare. The ILSAdmin committee appreciates her work with this. We may not be able to delete every piece of data related to the withdrawing libraries, thereby allowing us to delete the library names, but we can rename them to something beginning with Z so they all drop to the bottom of the list alphabetically. Polaris software release Version 6.0 is ready, however we are waiting to see how long before Version 6.1 is released before we decide which one to schedule and install. We have budgeted for one after hours upgrade in FY19. Remind staff to log into Spark on the public desks especially. Groskopf will check for a login and password that Luikart was requested to provide when installing Spark. Be sure staff submits problems to the Help Desk and not to individual members.

B. Technical Services Committee – The committee met on April 12, 2018; Christine Barth provided acquisitions training

C. Circulation Committee – Meets on April 25, 2018

D. Information/OPAC Committee – No report

5. Old Business

A. ILL/Polaris removal of data: Illinois libraries, Ashford University, Kaplan University, St. Ambrose (ILS Admin) – See ILSAdmin Committee report

B. Iowa Open Meetings Law training required by the RiverShare bylaws: State Library of Iowa self-paced training at <https://statelibraryofiowa.lmscheckout.com/Course/view/478511>. Roll call certification of completion was taken. 3 remaining delegates will complete the training. Roll call will be taken again at the next meeting.

6. New Business:

A. RiverShare OverDrive: Levezow shared that RBDigital possible has access to the same content as OverDrive; we could keep our existing content and there would not be a platform fee. Levezow will invite Paul Gillespie from RBDigital to present at the next meeting. We might be interested in moving some OverDrive Advantage titles to the shared database as well. Miller will let Youngquist know of the previous AOW discussions regarding joining Bridges: the cost was prohibitive; the hold queues were longer; and the academic libraries could not join.

B. MOBIUS Delivery Payments for FY19: \$ 1,416.67 was not billed to RiverShare by Polaris for data cleanup. In FY18 we used \$3,804.00 in RiverShare funds to offset the increase in the MOBIUS delivery charges. The Polaris bills to each member will be less in FY19 than they were in FY18. Groskopf moved to set aside \$35,000.00 for a Migration Reserve fund. Second by Luikart. Motion passed.

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

Davenport goes live on MOBIUS midday on Monday. Will still keep OCLC, but will remove the link in the PAC. There will be a link in the PAC to MOBIUS. They check out mobile hotspots.

Musser has a soft opening on June 15, 2018; their Grand Opening will likely be June 30th.

8. Adjourn – Luikart moved to adjourn; second by Kane. Meeting was adjourned at 3:22 p.m.

Next AOW Meeting is May 17, 2018 at 2:00 pm at the Davenport Public Main Library small meeting room.