



## RiverShare Assembly of the Whole Committee

Davenport Public Main Library, small meeting room

May 17, 2018

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, remote (Sally Myers); Davenport Public Library (Amy Groskopf); LeClaire Community Library (Ellen Miller); Scott County Library System (Tricia Kane)

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

Guests: Connie Owings, Secretary & Technical Services Committee chair; Val Farrar, Information/PAC chair; Paul Gillespie, Recorded Books.

**2. Approval of Minutes:** Correction: Software upgrade version 6.0 is available; we are waiting to see how long before Polaris software version 6.1 is released before we decide which to install. Kane moved to approve the corrected April 19, 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 May 9, 2018 is \$40,906.91. \$35,000.00 is reserved for Future Migration Expenses. Invoices paid since the previous financial report: Vonage. Levetzow moved to approve the financial reports as presented; second by Groskopf. Motion passed.

### 4. Committee Reports

**A. ILS Administration Committee** – Levetzow reported that Polaris admitted to and worked on the OverDrive problem were able to fix it. However, they are unable to completely integrate both the academic and public platforms. Polaris will put the 200 unique academic records in a record set. Merideth is working on how to identify titles from OCLC going forward. Carina resigned from ILS Administration committee.

**B. Technical Services Committee** – No meeting

**C. Circulation/Delivery Committee** – The state is investigating statewide delivery service (not to pay for it, just to coordinate) using several hubs that would link up with MOBIUS around the state. Waterloo area might be used as a test since they have a similar setup right now.

**D. Information/PAC Committee** – Officers elected for FY19 are Sarah Carlin, Scott County Library System, Chair; Tabatha Baker, Scott Community College Library, Vice-Chair; Valerie Farrar, Davenport Public Library, Secretary. OverDrive integration recommendation. Scott Community College attended the Information/PAC meeting so the community colleges were represented. Levetzow moved to approve the recommendation from the committee; second by Kane. Motion passed.

#### “OverDrive/Polaris Integration Recommendation From The RiverShare Information/PAC Committee

Due to the Polaris limitation of fully integrating catalog records for all libraries with only one RiverShare OverDrive platform, it is the recommendation of the RiverShare Information/PAC Committee that our OverDrive bibliographic records be managed in the following manner:

#### Academic Platform Records:

OverDrive bibliographic records with exclusively academic holdings will display in the PAC and have a general academic platform URL inserted into

the record. Patrons will be able to click on this link to access a landing page for the academic platform. Academic platform records will not have the "Check Out" or "Place A Hold" options in the PAC.

#### **Public Platform Records:**

OverDrive bibliographic records that contain public library holdings will include OverDrive integration features. Records will include "Check Out" and "Place A Hold" options that are specific for their record.

Info/PAC Committee 5/8/18"

### **5. Old Business**

#### **A. Ill/Polaris removal of data: Illinois libraries, Ashford University, Kaplan University, St. Ambrose (ILS Admin) –**

Polaris is not able to completely remove the libraries who are no longer in RiverShare. Current status sent May 1, 2018 from Christine Barth: "...data is so intertwined we may never be able to remove every shred of it from those libraries to completely delete them, but the main stuff that was in our way is gone. With that in mind, I have also renamed all libraries no longer in RS so they start with Z. That way, if they do still show up somewhere, at least they will be at the bottom of the list."

**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. RBDigital demonstration by Paul Gillespie, Recorded Books:** The integrated app/website was viewed. Profiles are used to distinguish different collections for consortial titles or for individual title purchases. For example, snowbirds might have profiles from two different states. Recorded Books integration into Polaris is due in 3<sup>rd</sup> quarter, 2018. Recorded Books doesn't license majority of their audio books to OverDrive, so they actually have more content. We currently authenticate using barcodes. They have SIP2 available. \$5,000.00 for subscription eaudio adult titles [multi-access, simultaneous use]; \$1,200.00 for J/YA eaudio titles; Value Standing Order Plan \$2,400.00 (12 most popular titles [6 Recorded Books, 6 other publishers] each quarter, single-access); Quarterly eBook purchases (can work from curated lists) 15% rebate. Ebooks cannot be discounted, but RB issues a rebate instead. Child Accounts as requested (currently Advantage accounts in OverDrive). All ebooks and all individually purchased titles are one copy, one user.

Migration moves what you own to the RBDigital platform. It's free. Notify publishers that as of a certain date we are migrating. There are a few restrictions. Titles that have metered restrictions cannot be migrated. Fixed format ebooks for graphic novels and picture books cannot be migrated at this time. Typically, 70-80% of ebooks can be migrated; higher percentage for eaudio. Whole process takes about 6-8 weeks; 24 hours to do actual migration.

A Georgia consortium is fully integrated with Evergreen, and they have child accounts. Paul will send more examples of integrated consortia.

Their video sales model is completely different.

Summary: more content for the same investment; access to all RB e-audio; all-in-one app; migration support; initial and ongoing training; free MARC records; free support

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

**8. Adjourn –** Levetzow moved to adjourn; second by Kane. Meeting was adjourned at 3:38 p.m.

Next AOW Meeting is July 19, 2018 at 2:00 pm at the Davenport Public Main Library small meeting room.