



RiverShare Assembly of the Whole Committee

Davenport Public Library, January 17, 2019, 2:00 p.m.
Minutes taken by Connie Owings, Scott County Library System

1. Roll Call

Present: Bettendorf Public Library (Sue Mannix); Clinton Community College Library (Sally Myers, remote); Davenport Public Library (Amy Groskopf); LeClaire Community Library (Ellen Miller); Muscatine Community College Library (Nancy Luikart); Scott Community College Library (Michelle Bailey, remote); Scott County Library System (Tricia Kane)

Absent: Clinton Public Library; Musser Public Library (Kane proxy)

Guests: Connie Owings, Secretary; Lexie Reiling, Assistant Director, DPL.

2. Approval of Minutes: Mannix moved to approve the November 15, 2018 meeting minutes; second by Miller. Motion passed.

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

The financial reports were e-mailed with the agenda. The RiverShare Libraries account balance as of January 9, 2019 is \$44,346.31. \$35,000.00 is reserved for Future Migration Expenses. Invoices paid since the previous financial report: Vonage. Miller moved to approve the financial reports as presented; second by Groskopf. Motion passed.

4. Committee Reports

A. ILS Administration Committee – Upgrade to release 6.1 and reindexing was completed on December 3, 2018. Conference calls with Ill continue as needed; things are going well. Will meet on February 5th @ 2:00 p.m. @ BPL to review the holds queues for some cleanup.

B. Technical Services Committee – Last meeting October 19, 2018; meeting cancelled for lack of agenda January 10, 2019; next meeting April 11, 2019. Chair Merideth Willett, DPL

C. Circulation/Delivery Committee – Last meeting July 25, 2018; next meeting January 23, 2019. Chair Greg Benefiel, MUS

D. Information/PAC Committee – Canceled meeting November 13, 2018 due to lack of agenda; next meeting February 12, 2019. Chair Sarah Carlin, SEL

5. Old Business

A. 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. One member remains to be trained.

B. Discussion of fines – Fine free status on juvenile materials; AOW members checking with Boards in order to implement; goal is that AOW would vote on a resolution in support of the practice in February. Consensus is that this would be for charges going forward, not forgiving old fines.

6. New Business:

A. MOBIUS delivery contract renewal – Current contract expires June 30, 2019. Mannix spoke with State of Iowa staff about looking at numbers and how a statewide delivery system might look, but nothing is firm enough yet to count on. Prudent to stay with MOBIUS; hoping that it would dovetail into any statewide projects. State has been encouraged pursue a statewide delivery and to investigate InnReach as well.

7. Future Business:

A. Future automation system options – Suggestion to appoint an ad hoc committee by 2020 to investigate vendor and automation system options for the future per AOW minutes March 15, 2018.

8. Other and updates, questions, comments from individual member libraries: Libraries shared updates from their libraries.

9. Adjourn – Kane moved to adjourn; second by Miller. Meeting was adjourned at 3:20 p.m.

Next AOW Meeting is scheduled for February 21, 2019 at Bettendorf Public Library, Kelinson Room; including a tour.