



RiverShare Mission Statement:

The mission of the RiverShare Libraries is to provide optimum access to member libraries through resource sharing, including an ILS (integrated library system), delivery, and governance.

RiverShare Assembly of the Whole Committee Minutes

Clinton Community College

March 17, 2016

2:00 p.m.

Minutes taken by Michael Priest, Davenport Public Library

1. Roll Call (Lisa)

Bettendorf Public Library (Sue Mannix); Clinton Community College Library (Sally Myers); Clinton Public Library (Brad Wiles); Davenport Public Library (Amy Groskopf); East Moline Public Library (Laura Long); Kaplan University Library (Marlene Metzger); LeClaire Community Library (Jillian Aschliman); Moline Public Library (Bryon Lear); Muscatine Community College (Nancy Luikart); Musser Public Library (Pam Collins); River Valley District Library (Kim Brozovich); Rock Island Public Library (Angela Campbell); Scott County Library (Tricia Kane); Sherrard Public Library District (Bobbi Jackson)

Guest: Michael Priest (Davenport Public Library)

2. Secretary appointment – The AOW is considering options to fill the secretary position; Michael Priest from Davenport Public Library volunteered to serve as secretary for this meeting.

3. Approval of Minutes—Motion to approve February minutes by Bailey, seconded by Mannix. Motion carried.

4. Financials (Tricia) – Kane reported that \$4250.00 was spent on the Polaris-Overdrive integration. Motion to approve financials by Groskopf, seconded by Campbell. Motioned carried.

5. Committee Reports

A. ILS Committee—Ashford is back on the holds list until April 15th. Iowa patrons will be able to do walk-in borrowing at SAU between April 15-30; after April 30 no reciprocal borrowing until SAU goes live; after that date, IA patrons only will be able to checkout via Open Access. After April 15, no access to IL patrons except via ILL channels. On May 17th Illinois cards expire in RiverShare. The committee hopes to have data cleanup for Iowa RiverShare libraries.

Question: Is Polaris not doing the cleanup for the academic libraries?

Response: It was decided to be done by RiverShare ourselves.

Question: How will St Ambrose do cleanup?

Response: One staff member from St Ambrose will do it at Davenport Public Library. RiverShare can do cleanup for Kaplan and Ashford.

Due to the recent issues with the server (failure to print receipts and freezing), Groskopf has contacted Polaris with concerns over the matter.

Question: Will April 30th be the date from which open access begins with St Ambrose?

Response: It is unknown as of yet when it will be available for Iowa RiverShare patrons. What we do know is that open access will be good for 30 days at a time and must be renewed by patrons at the end of that period.

B. Tech Services Committee – Kim Brozovich reported via email that at the March meeting the Tech Services Committee took volunteers for the positions of Secretary and Vice Chair/Chair Elect for the next fiscal year. These will be voted on at the May meeting, along with a year-end report on committee activities.

C. Circulation Committee – No report.

D. PAC Committee—No report.

E. IT Committee—No report.

F. PR Committee —No report.

G. Other – No other committee reports.

6. New Business

A. Nominations for AOW Secretary – Wiles asked for volunteers. Groskopf suggested the role be rotated. Wiles said that a determination should be made by the next meeting and if there are no volunteers the rotation option would be considered.

B. Other – No other new business.

7. Old Business

A. Delivery Options for FY2017 – Mannix said that the decision should be on the open record as RiverShare business due to it being a contractual agreement, but that Illinois RiverShare libraries may wish to abstain from voting. Wiles agreed that all RiverShare business decisions prior to July 1, 2016 should be on the open record.

Mannix reviewed the delivery quotes and options for the Iowa RiverShare Libraries for both MALA (holder of current contract) and Mobius. Mobius require Iowa RiverShare Libraries to purchase bags; Mobius has an online tracking system to view sent bins; Mobius is used by most Iowa academic libraries, and the fee is consistent with what they offer academic libraries; Mobius offers better options for frequency for deliveries; Mobius represent a generally seamless transition – for example, the same bins used for MALA can still be used for Mobius.

Mannix said the timeframes are the following – Must sign contract with Mobius by May 1st; Contractually obliged to notify MALA of a statement of intent by April 1st; Must notify academic libraries by March 18th of intent to join Mobius in order to form agreement.

Groskopf said that Mobius will deliver through a closed loop system. There would be an additional fee to link with St Ambrose along the route.

Mannix said that as of yet we are uncertain what the fee for an academic connection would be. This also makes benefits for ILLs uncertain, but that is only a nominal issue in Bettendorf's case.

Motion to approve discontinuing service with MALA by Bailey, seconded by Mannix. Motion carried.

Question: Are Mobius likely to contract out to the same company we are already using (MALA)?
Response: Mobius will be supplying us with their own truck and driver – they will deliver on the Iowa RiverShare libraries route with no other stops.

Motion to switch delivery service to Mobius by Mannix, seconded by Aschliman. Motion carried.

B. Other—None

8. Other Business

A. Iowa and Illinois work sessions (optional) – Wiles indicated that each group can begin work sessions at their discretion upon adjourning.

B. Other

1. Mannix reminded the group that the budget for the next fiscal year needs to be discussed.
2. Riley said that PrairieCat will be issuing a statement in the near future regarding the re-integration of the Illinois RiverShare libraries. The RiverShare Assembly of the Whole Committee will be informed of the date.
3. Groskopf said that she will share the brochure that will be issued to Davenport patrons informing them of the upcoming changes.
4. Mannix said that Bettendorf has constructed a similar brochure that will be kept at service points. Bettendorf staff will share more information with patrons if they inquire.

9. Adjourn – Motion to adjourn by Groskopf, seconded by Campbell. Motion carried.

Next AOW Meeting is 2:00 p.m. on April 21, 2016 at Scott Community College.