



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

Scott County Public Library (Eldridge)

April 21, 2016

2:00 p.m.

Minutes taken by Michelle Bailey, Scott Community College Library

1. Roll Call (Michelle)

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 (Bobby Fielding); Rock Island Public Library (Angela Campbell); Scott Community College (Michelle Bailey); Scott County Library (Tricia Kane); Sherrard Public Library District (Bobbi Jackson)

2. Approval of Minutes

Motion to approve March minutes by Groskopf, seconded by Campbell. Motion carried.

3. Financials (Tricia)

Kane reported that there is a balance of \$40,738.39. Motion to approve financials by Bailey, seconded by Metzger. Motioned carried.

4. Committee Reports

A. ILS Committee – There have been hiccups with the hold cues for libraries that have more than one branch. We are hoping to get a report for items that are only filled from Illinois libraries. Our Polaris rep, Gail, didn't say how much it would cost to get this report. Groskopf had a conversation with Polaris at ALA. Polaris apologized for the day when our printers were not working. At PLA Polaris said that their self-imposed deadline is Thursday. Marilyn is the new Polaris customer service problem solver. Marilyn knows that Polaris has not done a good job with communication. In one year RiverShare will start looking at other ILS vendors.

B. Tech Services Committee – No report.

C. Circulation Committee – Meeting is coming up. Share Illinois is turning into an interstate borrowing card. DPL board approved on Tuesday their policy regarding interstate borrowing.

D. PAC Committee – Meeting is next week. There is nothing on the agenda as of yet.

E. IT Committee – No report.

F. PR Committee – No report.

G. Other – None.

5. *New Business*

A. MALA exit strategy – Once we get the Mobius agreement approved we will see about getting a plan together for the startup of delivery. MALA delivery will end on June 30, 2016. Mobius delivery will start on June 1, 2016. Discussion: We would like to have the members of the Circ Committee as well as staff involved with ILL present at the discussion about the transition of delivery. Once we have a plan we will get back to MALA about our exit strategy. It was suggested by MALA that there not be delivery during the last month. When we moved to RiverShare from RAILS there was only a 4 day period over a long weekend where there was no delivery. Libraries need to contact OCLC regarding our group affiliations because we are listed with OCLC as affiliated with MALA. We will have to remove our address labels from MALA. We will decide at the meeting with Circ and ILL staff. DPL is not going to send any more ILL items through MALA as of May 2, 2016.

B. Mobius bag order – Pricing for the Mobius bag order is \$4.05 per bag at a minimum order of 1,500 bags. This works out to \$6,750.00 for 1,500 bags. If we order 750 bags at the same pricing structure, this will work out to \$3,375.00. Groskopf moves and Aschliman seconds to spend no more than \$6,200.00 on bags, and the formula will be applied to determine each library's cost. Motion carried.

C. FY2017 Budget – Kane is waiting on a quote from Polaris before sending out an invoice. When we have that number from Polaris, we will present and vote on this at the May meeting.

D. Other – None.

6. *Old Business*

A. Mobius Service Contract approval – Groskopf moves and Mannix seconds the Mobius service contract. Motion carried.

B. Options for AOW Secretary – Will rotate secretary duties. We will possibly start meeting at DPL Main because of their video conferencing options.

C. Withdrawal timeline update/progress report – Newspaper articles have been confusing for patrons as well as library staff who are more informed on the situation. DPL patrons have noticed that they cannot place holds on Illinois items. They will be buying inexpensive items. They need to find orphan holds, and change these to ILL requests, or moving these holds over to other bibs that will still be in RiverShare. It is a time intensive task.

D. Messaging the transition – Libraries will share their materials with the RiverShare group so others can adapt. As of April 30th, patrons will not be able to walk into St. Ambrose University and check out books. Groskopf will send an updated timeline.

E. Other – None.

8. Other – None

9. Adjourn – Mannix moves and Groskopf seconds to adjourn. Motion carried.

Next AOW Meeting is 2:00 p.m. on May 19, 2016 at LeClaire Public Library.