

## ICON Business Meeting Minutes

September 18, 2009

### Omaha Public Library – South Branch/Metropolitan Community College

Present: Chris Armstrong, Jim Bothmer, Jeanne Burke, Heather Brown, Siobhan Champ Blackwell, Mary DeSive, Alissa Lee Dornink, Peggy Finch, Sr. Judy Healy, Mary Helms, Ann Kaste, Marty Magee, Karen Mier,, Euem C. Osmera, Nancy Ralston, Sheryl Williams, Darrell Willoughby, Joy Winkler,

1. Meeting called to order at 2:00 p.m. by Darrell Willoughby
2. Members introduced themselves
3. Approval of July 19, 2009 minutes. Minutes were not available. This was tabled for the next meeting.
4. Executive Secretary's report (Helms) -Financial report distributed with total assets of \$15,099.38
5. Communication Coordinator's report - Ann Kaste gave a website update and showed the new banner for the website. She has suggested a switch to Google Sites which will provide more interactive working space.
6. Committee Reports
  - a. Bylaws (Helms) - Bylaws were sent to members for review. Mary Helms moved that the revised bylaws be approved. Sister Judy Healey seconded the motion. Members voted and the motion carried. Typographical errors noted should be sent to Marty Magee following the meeting. Bylaws will be posted to the website.
  - b. Membership (Helms) - Renewals and dues payment will take place at the December meeting.
  - c. Resources/Continuing Education (Burke) –
    - It was suggested that the url for PubMed Technical Update be sent to members, as well as the David Gilman archived session. Also on PubMed, members are reminded to check the "New and Noteworthy" section.
    - There is a flu widget you can copy and put on your web page from the Centers for Disease Control.
    - The Kaiser Foundation provides an overview of healthcare reform on their website. It is also linked from the Creighton Health Sciences Library web site. There is also a draft of the Harvard Study on death associated with insurance status.
    - Ebsco is providing free swine flu resources.

- Nov. 18 is the date for the MLA Web Cast. ICON will be sponsoring this. Invitations to attend have also been sent to Eastern Library System, University of Nebraska at Omaha and ICON members.
- The Handheld Librarian session was held in June. It was well- received and 24 people attended.
- On Oct. 27 a session will be held at Creighton on “Writing as a Therapeutic Tool” with Amy Haddad (from Creighton), Jean Sather (from Seattle) and Teri Hartman (from UNMC)
- Jeanne Burke will send a list of websites to be included in minutes.
- Jeanne Burke will also send a survey to be used about educational topics.

7. Old Business - no old business

8. New Business

- Siobhan announced that Jim Bothmer had received the MCMLA Outstanding Achievement Award.
- People interested in running for office should nominate themselves or others to be voted upon at the Dec. meeting.
- Mary Helms will draft a Policies and Procedures manual. Suggestions should be sent to her.

9. RML News (Magee) Marty Magee reviewed MCMLA content of RML update and will send out the Fitness Plan checklist to members along with the url for the video. Magee also reminded ICON members of the upcoming Spotlight! Sessions focused on NLM databases.

10. Announcements

- Jim Bothmer announced use of IPOD Touches at Creighton
- Heather Brown indicated she is retiring from the position of MCMLA Express editor. Andrew Youngkin will be taking over this position.
- College of St. Mary will be posting a position for director

11. Program – Marty Magee provided a brief program and activities associated with the class, “Behind Closed Doors: Politics in the Library” that Barb Jones and she are presenting at MCMLA.

12. Future meetings

- Dec. 4, 2009 –Alegent Immanuel Medical Center – East Corner of Conference Center. This will be the annual Christmas party.

13. Adjournment at 4:00 p.m.

Respectfully submitted,  
Marty Magee

Minutes approved as corrected - Dec. 4, 2009

