

Attendance: Alissa Fial, Danielle Drummond, Heather Brown, Kristine Woods, Darrel Willoughby, Nicole Caskey, Christian Minter, Maria Ford, Anne Heimann, Mary Helms, Shawn Ammon, Joy Winkler, Cindy Perkins, Marty Magee, Deborah Divis, Bryan Stack, Euem Osmera, and Cindy Schmidt

- 1) Call to Order 2:13pm
- 2) Introduction of New Members
 - a. None
- 3) Approval of June Minutes
 - a. Approved
- 4) Executive Secretary's Report
 - a. Financial Report
 - i. 2 Scholarships given
 - b. Membership
 - i. No update for ICON members
 - ii. SAM membership was renewed
 1. O.K. to apply for grants
- 5) Communication Coordinator's Report
 - a. No report
- 6) Committee Reports
 - a. Continuing Education
 - i. New committee members added
 1. Kristine Woods & Danielle Drummond
 - ii. Names added to those who had volunteer to teach a class on topics that were of interest by ICON members
 - iii. ICON board recommend that there by 1 CE course per quarter
 1. Continuing Education committee will review options based on interests from the survey
- 7) Old Business
 - a. Bylaws: discussion, amendments, and vote
 - i. No discussion
 - ii. Approved the changes
 - b. Ad-hoc Task Force Team
 - i. Members
 1. Rose Melonis, Judi Bergjord, Deborah Divis, Alissa Fial, Karen Mier, and Christian Minter
 - ii. Will look at the future of ICON
 1. Goals, vision, mission, etc.
 2. Will meet 1x a month through December
 - c. SAM re-registered
 - i. Completed
- 8) New Business
 - a. MCMLA Annual Planning Committee
 - i. MCMLA 2019 will be in Omaha
 1. Jeanne Burke & Euem Osmera are co-chairing the planning committing

- ii. A request for additional help to serve on committee's will be sent out to ICON members
- iii. Any extra money from MCMLA '19 will go to ICON
- iv. Euem will keep everyone updated on progress

9) RML

- a. Upcoming Education classes
 - i. Classes for upcoming September classes were provided. An updated list will be sent out via the list-serv

10) Announcements

- a. Deborah Divis is now a librarian at Methodist
- b. New Executive Secretary
 - i. Cindy Perkins will work with Mary H through December 2018 and take over in January 2019
- c. Recipients of ICON Scholarship
 - i. Jim Bothmer – ARL
 - ii. Danielle Drummond – MCMLA
 - iii. Both will give presentations at December meeting
- d. MCMLA (10/9-10/11), NLA/NSLA (10/11-10/13), and Nevada Library Association/MPLA upcoming (10/16-10/18) attendance & presenting

11) Future Meetings

- a. Next meeting
 - i. UNMC: December 8th, Holiday Meeting
 - ii. Next meeting locations?
 1. UNMC will be under renovations, but will look at booking a room at the Buffet Cancer Center and scheduling a tour
 2. **March 16th** – College of St. Mary's w/tour

Adjourned 2:41pm

Next Meeting: December 8th, 2017 @ UNMC