

ICON Business Meeting Minutes
September 6, 2013
McGoogan Library of Medicine

Present: Nicole Caskey, Mary Helms, Monica Rogers, Jeanne Burke, Cindy Perkins, Joy Winkler, Sr. Judy Healy, Jan Rice, Bruce Bianchetta, Erin Torell, Euem Osmera, Marty Magee, Judi Bergjord, Robin Bernstein, Nancy Woelfl

1. Meeting called to order at 2:07pm by Nicole Caskey.
2. Introduction of guests. Bruce Bianchetta is a guest, Cindy Perkins – new librarian at Bergen Mercy Medical Center
3. Amend June minutes to correct “Heather” name typo, move as amended – Marty Magee, Second – Jeanne Burke.
4. Financial Report – Mary Helms
 - a. Spreadsheet distributed, future MCMLA conferences, Nebraska in 2018
 - b. High balance – will advertise ICON scholarships, CE as way to spend down
5. Committee Reports – Heather Brown (absent,) Nicole Caskey relay
 - a. In progress of updating online directory
6. Continuing Education – Jeanne Burke
 - a. Distributed survey results
 - b. Will seek input about timeframe (afternoons, scheduling)
7. Conference Reminders
 - MCMLA – Salt Lake City, September 14 – 17
 - NLA – Kearney, NE October 28 – 30
 - Internet Librarian – Monterey, CA, Oct. 28-30
 - Brick & Click Academic Library Symposium – Maryville, MO, Nov. 1
8. Old Business – N/A
9. New Business – N/A
 - a. Discussion on Darrel’s replacement, no official news yet.
10. RML Update
 - a. Marty distributed handout
11. Announcements
 - a. Nancy Woelfl Thank You card read and circulated
12. Future Meetings
 - a. December 13, 2013 – Joy Winkler @ Immanuel Medical Center
13. Adjourn @ 2:45pm Motion: Mary Helms, Second: Marty Magee