

ICON Business Meeting Minutes  
March 13, 2009  
Nebraska Methodist College

Present: Tem Adair, Lisa Anderson, Chris Armstrong (filling in for Robyn Bernstein), Angie Arner, Judi Bergjord, Jeanne Burke, Heather Brown, Siobhan Champ Blackwell, Mary DeSive, Alissa Lee Dornink, Sr. Judy Healy, Mary Helms, Rose Iwan Ann Kaste, Marty Magee, Ann Moore, Euem Osmera, Jan Rice.

Guests: Claire Hamasu, Jean Shipman

1. Meeting called to order at 2:00 p.m. by Darrell Willoughby
2. Members introduced themselves
3. Approval of Dec. 5, 2008 minutes. There was a small typo under item 5a. There was a motion by Bergjord, seconded by Helms, to approve minutes as corrected. A vote was taken and the motion was approved.
4. Executive Secretary's report (Helms) -Financial report distributed with total assets of \$15,869.38
5. Communication Coordinator's report - Ann Kaste, who will be taking over the web page development has proposed different logos for review and will work on updating the web page.
6. Committee Reports
  - a. Bylaws (Helms) - Bylaws have been reviewed by Executive Board and will be sent out to the members for review. The proposed timeline (revised) for bylaws is as follows:  
June 2 - Executive Board meets to create final proposed Bylaws to be given to ICON members at June 19 meeting.  
June 19 - Give proposed bylaws to ICON members and send out to members via e-mail following the meeting  
Sept. 18, 2009 - Vote on Proposed Bylaws at regular meeting.
  - b. Membership (Helms) - no report
  - c. Resource (Burke) – Karen Mier and Rose Iwan were thanked for their extensive work on the award proposal for update on “The Librarian is In.” While the proposal was not funded due to concerns that it is difficult to keep the video updated, the project will be revisited at a later date. It may be more economical to just update parts of the current video. It was suggested that a Survey Monkey survey be sent to members for input on this project.

- d. Continuing Education (Burke)
  - i. UNMC, Creighton and ICON will co-host the MLA Worklife Balance, an upcoming web cast. Attendees should plan on setting time afterwards for discussion to receive MLA CE Credit.
  - ii. The June ICON meeting program will be review of MLA
  - iii. Mary Helms will coach the few attending MLA in Honolulu to collect giveaways and ship back.
  - iv. MLA recently had a Disaster Preparedness web conference. Jeanne Burke ordered the video tape, which will be available for check-out.
  - v. Jeanne Burke suggested adding an Education web page to the ICON web page to maintain a list of videotapes.
  - vi. It was agreed NOT to purchase the CD from MLA presentations, as that is available from the RML.

7. Old Business - no old business

8. New Business - no new business

9. RML News (Magee) - Jean Shipman and Claire Hamasu were guests at this meeting, and Jean Shipman presented Health Information Literacy information.

10. Announcements

- a. Reference Continuity - McGoogan will serve as a helper for coverage in the event solo librarians are not available due to illness/vacation.
- b. Judi Bergjord, who is the primary investigator, for "Religious Diversity in Health Care - Project Interfaith, announced the May 6 training that will be available at the Visiting Nurse Association. Judi will send out further information.
- c. Siobhan Champ Blackwell reported that Loreen Roy has a new book out on "Service Learning in Libraries. "

11. Future meetings

- a. June 19, 2009 – Bellevue University
- b. September 18, 2009 – Metro South

12. Adjournment at 4:00 p.m.

13. Program: Jean Shipman presentation

Respectfully submitted,  
Marty Magee