

ICON MEETING MINUTES

Dec. 7th, 2006

McGoogan Library, University of Nebraska Medical Center
Library Staff Room

Present: Robin Bernstein, Judi Bergjord, James Bothmer, Jeanne M. Burke, Siobhan Champ-Blackwell, Faye Couture, Peggy Finch, Teri Hartman, Sr. Judy Healy, Ann Kaste, Tom Gensichen, Mary Helms, Marty Magee, Amy Masek, Karen Mier, Ann Moore, Marie Riedelbach, Rose Schinker, John Schleicher, Bryan Stack, Sherryl Williams, Darrel Willoughby, Joy Winkler

I. Meeting called to order at 2:25 p.m. by Teri Hartman.

II. Approval of Sept. 15th , 2006 minutes

III. Executive Secretary's Report (Mary Helms) :

- A. The ICON financial report was handed out.
- B. We recently sold one video and two handbooks.
- C. She is passing out individual & institutional membership renewal forms. She will take payments today or you can send them in later.

IV. Communication Coordinator's Report (Teri in Lisa's Anderson's absence) :

- A. Lisa has changed the documents on our web site to PDFs from other formats
- B. She is working on updating all the committee members names. If you are interested getting onto a committee, please the board or committee chair know. The board would like to work on having all the committees fully staff.

V. Bylaws (Mary Helms):

- A. No news or issues

VII. Membership (Mary Helms):

- A. We have received a new membership recently. Teri recently talked to a couple of new librarians recently about ICON.

VIII. Resource:

- A. The ICON board would like people to volunteer for this committee to work on creating a new membership brochure and certificates for institutions and individual members.

IX. Continuing Education (Jeanne M. Burke):

- A. College of DuPage is coming up in February.
- B. The jointly sponsored MLA emergencies technologies web cast on Nov. 8th was well attended and was very well done. We only have access to it for

a couple more days. Contact me if you need more information. We have ordered the tape.

C. We are waiting for schedule more educational events till we see what is on tap for the 07 meeting since we don't want to duplicate topics.

X. Joint Midwest/MCMLA in Omaha (Jim Bothmer):

A. Had a teleconference with our Iowa counterparts since our last meeting. We are going to continue to try to have one teleconference each month.

Program committee has already set the speakers. CE Committee is continuing to evaluate possible programs. They hope to have about 10 CE sessions. The meeting is running Saturday-Tuesdays with the regular program beginning on Sunday.

B. Monthly updates will be added to the meeting website. Registration for hotel and meeting will soon have a link off the ICON web site.

C. We still haven't heard back from the State Librarians as to whether they are interested in our offer of cooperating on some joint programming. We'll have to wait and see if they respond.

D. (Mary) we need to push people to make reservations. We don't know what events are happening in Omaha during that time but there likely will be something going on at the QWest Center so rooms need to be booked ASAP.

E. (Jeanne) This is just a reminder that minutes from previous meetings are on our web site. The minutes include a lot of information about the Joint Chapter 07 meeting.

XII. Go Local Nebraska update (Marie Reidelbach):

A. We had our second advisory meeting in October and at that time we launched "Go Local".

B. We are trying to add all the clinics and hospitals into it.

C. We are also working on adding more information for the thesaurus.

D. We have also had a couple of promotional events and are thinking of pursuing another grant. Right now 23 states are participating.

E. Marie thanked Angie Arner, ICON's rep. to the "Go Local" advisory committee. We are currently looking for someone to fill that slot in the near future. The committee will meet once a year.

XIII. New Business (Siobhan) :

A. Darrel Willoughby was elected new freshman member of the ICON Board.

B. Teri gave out awards & thanks to ICON Officers, this year meeting hosts, Joy Winkler (for the Christmas Party).

XIV. RML & NLM News (Siobhan & Marty) :

A. (Marty)

1. Remember to send in your membership since the NLM will be printing out membership certificates in January. Your membership provides you with promotional materials and information on available grants.

2. There will be several distance CE classes being offered through NNLM. A number of these are from NLM classes offered previously at last spring and will become available in Feb. Class range from one day to four weeks. All of these classes are free but they will have limited enrollment.

3. Next October they are also sponsoring NTCC training for Toxnet & PubMed class to take place just before the Joint Chapter Meeting in Omaha.

XV. Announcements:

A. (Teri) the next MLA meeting is Philadelphia. If anyone know of any other meetings, it can be added to the announcement corner on the ICON web site. You can also send information out through ICON News.

B. (Teri) the next ICON meeting is tentatively set for Mar. 9th. [Meeting later changed to March 23rd.] The March meeting will be at Bellevue University. If you would like to offer a meeting location suggestion, please contact Jeanne.

C. (Mary) tomorrow the Omaha Public Library Downtown branch is holding its annual tea to celebrate Jane Austin's Birthday. Bring your own tea cup and there will be an author there who will talk about Jane Austin. The tea will be from 2-4 p.m. It is free and sponsored by the Friends of the Public Library group.

XVI. The meeting adjourned at 3:00 p.m.

Respectfully submitted,
Jeanne M. Burke