

ICON MEETING MINUTES

September 7, 2007

Creighton Health Sciences Library

Conference Room

Present: Lisa Anderson, Chris Armstrong, Judi Bergjord, Jeanne M. Burke, Alissa Dornink, Teri Hartman, Sr. Judy Healy, Mary Helms, Karen Mier, Marie Reidelbach. Bryan Stack, Darrel Willoughby

Guest: Katherine Mier

- I. Meeting called to order at 2:06 p.m. by Jeanne Burke
- II. Approval of June 29, 2007 minutes Teri Hartman moved to approve minutes with changes to reflect Judi Bergjord as a member of the ad hoc committee for Hawaii 2009. Sister Judy Healy seconded. A vote was taken and the motion carried.
- III. Executive Secretary's Report (Mary Helms) : Mary Helms could not attend the meeting
- IV. Communication Coordinator's Report (Lisa Anderson):
 - A. Minutes from June 29 2007 meeting are "up."
 - B. She is open to suggestions on how to improve Web site.
- V. Bylaws Committee (Mary Helms): Not attending
- VI. Membership Committee (Mary Helms): Not attending
- VII. Resource Committee (Jeanne Burke):
 - A. The Committee has not met in order to concentrate on the upcoming conference.
- VIII. Continuing Education (Jeanne M. Burke):
 - A. Jeanne Burke: Jeanne mentioned the two free classes put on by NNLM for PubMed and Clinical Trials on Friday October 12 had waiting lists. She said she would see about alternate venues.

IX. Old Business

A. Joint Midwest/MCMLA in Omaha (Teri Hartman):

1. Teri reported that the conference planning was proceeding well.
2. Approximately 233 people have registered for the conference.
3. Teri asked for more volunteers for "Dine Arounds" Volunteers should expect to provide transportation needs.

B. Nebraska Go Local (Marie Reidelbach):

1. Marie said that data was being updated.
2. UNMC's McGoogan library staff will make a presentation to UNMC staff at the Clarkson Tower tomorrow morning.

C. Scholarships: Scholarships were mailed to Ella Rathod and Angela Arner. Jeanne Burke circulated a thank you letter from Ella Rathod.

X. New Business (Jeanne Burke) :

Review of ICON Website- The Union List: A discussion about the utilization and usefulness of the ICON Union list posted on the web site demonstrated that the Union List was not used by members using DOCLINE and almost all members were using Serhold in DOCLINE as the primary means of locating serial holdings for libraries. Teri Hartman motioned that an email be sent to the members informing them that the Union List would be removed unless they objected. Karen Mier seconded the motion with the addendum that the message be placed on the Web page as well. A vote was requested and the motion carried.

XI. RML & NLM News: No NNLM representative present

XII. Announcements:

A. Christmas Meeting is December 7, 2007 at Immanuel Hospital

XIII. The meeting adjourned at 2:38 p.m.

Respectfully submitted,
Darrel Willoughby